

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 18, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 18, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

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BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETO

Transmitting a Communication, dated May, 10, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised, that in accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, I hereby veto substitute New Item #6 passed by the Cook County Board of Commissioners on May 4, 2010 wherein the County Board mandated a salary and hiring freeze through November 30, 2010 for all County Offices.

In accordance with Section 2-6008, I hereby transmit my veto of substitute New Item #6 approved on May 4, 2010 and request that this veto message be placed on the County Board Meeting Agenda for the next meeting of the Cook County Board of Commissioners, May 18, 2010.

The substitute New Item #6 passed on May 4, 2010 by the Cook County Board of Commissioners requires the following: (1) hiring freeze on vacant positions, i.e., any position (not otherwise excluded) that is or becomes vacant during the effective period of the Ordinance shall remain vacant; (2) prohibits salary increases for current County employees (excluding positions under the jurisdiction of a judicial mandate and the Cook County Health & Hospitals System) without County Board approval; (3) requires Board approval for any hiring, transfer, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff; and (4) in the event of an emergency request to hire, transfer, reclassify or institute a salary adjustment, Board approval is required.

This May 4, 2010 Ordinance passed by the County Board violates the statutory and Constitutional authority of the President of the Cook County Board and the Office of the Chief Executive; furthermore, this Ordinance passed by the Cook County Board is an unconstitutional attempt to alter the form of county government.

The Illinois Constitution states that the Chief Executive Officer shall have those duties and powers provided by law and those provided by county ordinance. Illinois Const. 1970, Article VII, Sect. 4(a). Under Illinois Statute, the County Board President, i.e., the Chief Executive Officer, has the power to appoint all officers and employees of the county of Cook, except those whose election or appointment is otherwise provided for law. 55 ILCS 5/3-14001.

The power to hire and fire employees affected by the May 4, 2010 Ordinance vests with the President and the passage of an Ordinance instituting a hiring freeze and requiring Board approval prior to hiring or appointing an individual to a vacant position, transferring a current employee to a different position or reclassifying an employee is unconstitutional. The actions by the Board of Commissioners on May 4, 2010 alters the current “form of government” that provides the President with the authority to hire and fire and institutes a change without referendum approval in violation of the Illinois Constitution. Illinois Const. 1970, Article VII, Section 6(f).

This is not the first attempt by the County Board of Commissioners to limit the statutory and Constitutional authority of the President; however, like previous cases, this alteration is being attempted in an invalid manner and is in violation of the law. Under a previous administration, the County Board of Commissioners passed a resolution that allowed the Commissioners to hire certain staff and approve or disapprove the expenditures made in connection with the compensation of the employees affected by the employee resolution. See, *Dunne v. The County of Cook et al.*, 164 Ill.App.3d 929 (First District, 1987).

In *Dunne*, the Appellate Court affirmed the Circuit Court’s finding that the power to hire and fire the employees in question was vested in the executive officer of Cook County by statute and the resolution approved by the Board was a change in the form of county government, without referendum approval, in violation of the Illinois Constitution. *Dunne v. The County of Cook et al.*, 164 Ill.App.3d 929 (First District, 1987). Like *Dunne*, on May 4, 2010, the County Board of Commissioners violated the statutory and Constitutional authority of the chief executive officer when it prevented, prohibited and limited the hiring authority of the President on multiple levels.

The May 4, 2010 action by the County Board in passing substitute New Item #6 changes the form of County government without a referendum and in violation of the law. This action by the County Board is in violation of both statutory and Constitutional authority. For this reason, I urge you to reconsider your support of substitute New Item #6.

**10-O-25
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, ANTHONY J. PERAICA
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

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WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of nearly 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

WHEREAS, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

WHEREAS, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 9% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that any expenditure under personal service account budget lines beyond what is needed for costs related to current staff in their current positions at their current salary is hereby disallowed without Board approval, effective immediately through November 30, 2010, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, and the Cook County Health & Hospitals System; and

BE IT FURTHER ORDAINED, that such restriction shall apply to all expenditures related to any requested hiring, transfers, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff in their current positions at their current salary; and

BE IT FURTHER ORDAINED, that in the event of an emergency request to hire, transfer, reclassify or otherwise adjust a salary, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request for action, including but not limited to job title and compensation, for approval by the Cook County Board of Commissioners; and

BE IT FURTHER ORDAINED, that all positions not so excluded that are or shall become vacant during the effective period of this Ordinance, shall remain vacant until such time as the freeze is rescinded.

Effective date: This Ordinance shall be in effect upon adoption.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED SUBSTITUTE ORDINANCE

Transmitting a Communication, dated May 12, 2010 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ~~JERRY BUTLER~~, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of New Item #6, A Proposed Substitute Ordinance, approved and adopted on May 4, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**10-O-25
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, ANTHONY J. PERAICA
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of nearly 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

WHEREAS, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

WHEREAS, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 9% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that any expenditure under personal service account budget lines beyond what is needed for costs related to current staff in their current positions at their current salary is hereby disallowed without Board approval, effective immediately through November 30, 2010, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, and the Cook County Health & Hospitals System; and

BE IT FURTHER ORDAINED, that such restriction shall apply to all expenditures related to any requested hiring, transfers, reclassification of positions, and salary adjustments that would increase the expenditure amounts of budget lines for costs related to current staff in their current positions at their current salary; and

BE IT FURTHER ORDAINED, that in the event of an emergency request to hire, transfer, reclassify or otherwise adjust a salary, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request for action, including but not limited to job title and compensation, for approval by the Cook County Board of Commissioners; and

BE IT FURTHER ORDAINED, that all positions not so excluded that are or shall become vacant during the effective period of this Ordinance, shall remain vacant until such time as the freeze is rescinded.

Effective date: This Ordinance shall be in effect upon adoption.

FAILED, VETO WAS SUSTAINED

Commissioner Daley, seconded by Commissioner Suffredin, moved to reconsider the vote of the Cook County Board of Commissioners with regard to New Item #6, a Substitute Ordinance (10-O-25) on the May 4, 2010 New Items agenda of the meeting of the Board. **The motion to reconsider carried unanimously.**

Commissioner Butler was granted leave to remove his name as a Co-Sponsor.

Commissioner Daley, seconded by Commissioner Suffredin, notwithstanding the veto of the President, moved to approve New Item #6, a Substitute Ordinance (10-O-25). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE NEW ITEM #6, A SUBSTITUTE ORDINANCE (10-O-25) NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Beavers, Butler, Collins, Murphy, Sims and Steele - 6.

Present: Commissioner Reyes - 1.

Absent: Commissioner Moreno - 1.

The motion to approve New Item #6, a Substitute Ordinance (10-O-25) notwithstanding the veto of the President FAILED and the Veto of the President was SUSTAINED.

**REQUEST TO DISCHARGE COMMUNICATION NO. 306482 FROM THE LITIGATION
SUBCOMMITTEE**

Transmitting a Communication, dated May 12, 2010 from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306482 which was referred to the Litigation Subcommittee on May 4, 2010 be discharged from committee, and further request that the item be placed on the May 18, 2010 Board Agenda for approval.

306482 A RESOLUTION TO CREATE AN AD HOC COMMITTEE TO ANALYZE THE
COST OF SHAKMAN COMPLIANCE OPTIONS (PROPOSED RESOLUTION).
Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners and other departments and constitutional offices of the county of Cook have been under a federal Shakman Consent Decree in regards to political influence in the hiring, firing, promotion, and/or demotion of county career service employees; and

WHEREAS, the cook county taxpayers are forced to bear an unnecessary financial burden of approximately ten million dollars for the cost of, including but not limited to, Shakman administrators, salaries, support staff and lawsuit payouts; and

WHEREAS, we can no longer afford to pay the cost for unfair employment practices therefore it is essential that we move forward to comply with the consent decree by seeking employment and recruitment alternatives that would minimize political influence and ensure greater transparency and public trust.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners create an ad hoc committee made up of one Commissioner from the Workforce, Job Development & Training Committee, one Commissioner from the Finance Committee and representatives from the following: Civic Federation, Cook County Sheriff's Office, Cook County Comptroller, Cook County Forest Preserve District, Cook County Human Resources, Cook County Recorder of Deeds and industrial engineers, to retrieve information from all departments on current expenditures pertaining

to the cost associated with remaining under the Shakman Decree, including but not limited to monitoring, lawsuit payouts, cost of investigations, staffing and salaries.

BE IT FURTHER RESOLVED, that the ad hoc committee conduct an in-house feasibility study for the following: (1) cost analysis of entering into an agreement with an independent recruiting agency either on an as needed basis or contractually, (2) comparative analysis of the cost of hiring an independent recruiting agency verses the cost of remaining under the Shakman consent decree, and (3) an estimate of future workforce needs taking into account retirement, budgetary constraints, and other factors that influence the size of the workforce. The findings from the feasibility study shall be tendered to the Cook County Board of Commissioners no later than September 1, 2010.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-570, Section 2-573, Section 2-580, Section 2-581 and Section 2-585, of the Cook County Code are hereby amended as follows:

Subdivision II. Code of Ethical Conduct.

Sec. 2-570. Current and former elected officials; employment restrictions.

(a) Employment restrictions for current County elected officials.

- (1) No elected official shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.
- (2) No elected official shall accept other employment which will impair his or her ability to perform County duties and responsibilities.
- (3) Beginning January 1, 2011, no elected official shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.

(b) Employment restrictions for former County elected officials.

- (1) No former elected official, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the elected official was counsel of record or participated personally and substantially in the proceeding during his or her term of office. No former elected officials, or any business or firm in which they have a financial interest shall receive any compensation or reimbursement, for a period of two

years after the termination of his or her term of office, for assisting or representing the County in any judicial or administrative proceeding.

- (2) No former elected official, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the elected official participated personally and substantially in that transaction during his or her term of office.
- (3) No former elected official may, for a period of two years after the termination of his or her term of office, knowingly accept employment or receive compensation or fees for services from an employer if the elected official, during the year immediately preceding the termination of his or her term of office, on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.
- (4) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that elected official by the employer.
- (5) This section applies only to persons who terminate an affected position on or after the effective date of this section.

Sec. 2-573. Dual employment.

- (a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.
- (b) No official or employee shall accept other employment which will impair his or her ability to perform County duties and responsibilities.
- (c) Beginning January 1, 2011, no official or employee shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.

Sec. 2-580. Post employment restrictions.

- (a) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.
- (c) No former official or employee may, for a period of ~~one~~ two years after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially

in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

(d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

(e) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-581. Interest in County business.

(a) No current elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. No former elected official shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County for a period of two years after the termination of his or her term of office. Compensation for property taken pursuant to the County's eminent domain power shall ~~not~~ constitute a financial interest within the meaning of this section. ~~Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:~~

(1) ~~Belongs to the County;~~

(2) ~~Is sold for taxes or assessments; or~~

(3) ~~Is sold by virtue of legal process at the suit of the County.~~

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall ~~not~~ include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

(1) To any candidate for County office or elected County official during a single candidacy;
or

(2) To an elected official of the government of the County during any nonelection year of his or her term.

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- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution ~~for which they are reimbursed by the entity or its affiliates~~ shall be considered a single person. ~~However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.~~

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency, including professional and managerial services, in excess of ~~\$10,000.00~~ \$5,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives, the total fees of which earned or accrued by a person exceed ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years.

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past ~~six~~ 12 months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(g) For the purposes of Subsection (a), contributions to a candidate for County office or elected County official includes contributions to any non-County political funds under that individual's name, therefore any contributions to a candidate's or elected County official's County political fund or non-County political fund shall be combined and counted as an aggregate amount towards a single maximum.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 306655). **The motion carried.**

Commissioner Butler voted "no".

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT ORDINANCE
IN RELATION TO REPRESENTATION OF OTHER PERSONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-561 of the Cook County Code is hereby amended as follows:

Sec. 2-561. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Agency means the County Board, Board of Review, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.

Board or Board of Ethics means the County Board of Ethics, as defined in Section 2-591. *Campaign for elective office* means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities:

- (1) Relating to the support or opposition of any executive, legislative, or administrative action;
- (2) Relating to collective bargaining; or
- (3) That are otherwise in furtherance of the person's official duties.

Candidate means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.

Collective bargaining has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 5/1-3).

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Compensated time means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

Compensation means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

Compensatory time off means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

Contract management authority means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4).

County means the County and all government agencies of the County.

Economic interest means any interest valued or capable of valuation in monetary terms; provided that economic interest is subject to the same exclusion as financial interest.

Employee means an individual employed by the County whether part-time or full-time or by a contract of employment. The term "employee" shall include individuals employed by County Officers as referenced in Article VII, Section 4 of the Illinois Constitution. The term "employee" shall not include judges of election.

Financial interest means any of the following:

- (1) Any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500.00 per year.
- (2) Any interest with a cost or present value of \$5,000.00 or more.
- (3) Any interest representing more than ten percent of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, the term "financial interest" shall not include any of the following:
 - a. Any ownership through purchase at fair market value of inheritance of less than one percent of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934 (15 U.S.C. § 78a et seq.);
 - b. The authorized compensation paid to an official or employee for his or her office or employment;
 - c. Any economic benefit provided equally to all residents of the County;

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- d. A time or demand deposit in a financial institution;
- e. An endowment or insurance policy or annuity contract purchased from an insurance company;
- f. Any accrued pension rights in the County fund; or
- g. With respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.

Gift means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official or employee.

Leave of absence means any period during which an employee does not receive compensation for employment, service credit towards pension benefits, and health insurance benefits paid for by the employer.

Legislative action means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or nonaction on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.

Official means any elected County official or appointed official regardless of whether the official is compensated or any appointed nonemployee member of any agency of the County.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political activity means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities relating to the support or opposition of any executive, legislative or administrative action; relating to collective bargaining; or that are otherwise in furtherance of the person's official duties.

Political fundraising committee means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.

Political organization means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

Prohibited political activity means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

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- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

Prohibited source means any person or entity who:

- (1) Is seeking official action:
 - a. By the official; or

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- b. In the case of an employee, by the employee or by the official, County agency or other employee directing the employee.
- (2) Does business or seeks to do business:
 - a. With the official; or
 - b. In the case of an employee, with the employee or with the official, County agency or other employee directing the employee.
- (3) Conducts activities regulated:
 - a. By the official; or
 - b. In the case of an employee, by the official, County agency or other employee directing the employee.
- (4) Has interests that may be substantially affected by the performance or nonperformance of the official duties of the official or employee; or
- (5) Is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Single candidacy means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.

Statement means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act (5 ILCS 420/4A-101 et seq.).

Sec. 2-579 of the Cook County Code is hereby amended as follows:

Sec. 2-579. Representation of other persons.

(a) No elected official of the State of Illinois or the County of Cook or their firm or employer, or employee of the County of Cook may represent, or have an economic interest in the Representation of any person other than the County in a formal or informal proceeding or transaction before any County agency as defined in section 2-561 of this code, in which the agency's action or nonaction is of a nonministerial nature.

(b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.

(c) No elected or appointed official may represent any person in the circumstances described in Subsection (a) or (b) of this section, ~~unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.~~

~~(d) For purposes of this section, the term "economic interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.~~

Effective Date: This Ordinance shall be effective immediately upon adoption.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOHN P. DALEY and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

LOBBYIST ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-633, 2-634, 2-637 and 2-640 of the Cook County Code are hereby amended as follows:

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity, which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.

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- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) The separate fee, per exclusive lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) All reports filed pursuant to this section and Section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall post the filed reports on the Clerk's website within three business days from the established due date.

(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.

(f) Within ~~48~~ 24 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant. The Clerk shall post the filed amended reports on the Clerk's website within three business days from the established due date.

Sec. 2-634. Reports.

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20 ~~two reports under oath: a lobbying expenditure report and a lobbying activity report.~~ a lobbying activity and expenditure report.

- (1) The lobbying activity and expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of

the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the title of the County official or County employee, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship be birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b) Individual expenditures which aggregate \$100.00 or less otherwise required to be reported hereunder under (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

(c) Reports required under (a)(1) of this Section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d) With respect to each client of the registrant, the registrant shall report the following in the lobbying activity and expenditure report:

- (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.
- (2) A statement of the amount of compensation.
- (3) The name and title of each person lobbied and a brief description of the County matter involved.

(e) A registrant who terminates employment or duties which required registration under this division shall ~~give submit to~~ the Clerk, within 30 days after the date of such termination, ~~written notice of such termination and shall include therewith a report of the~~ an online lobbying activity and lobbying expenditures report described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, ~~and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment.~~ The Clerk shall post the filed reports on the Clerk's website within three business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

(f) ~~Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In~~

~~addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.~~ In addition to the lobbying activity and expenditure report required under (a)(2) of this section, any lobbyist must report all lobbying contacts related to any item for consideration before the Cook County Board of Commissioners, to the Department or elected official sponsoring the related item within 24 hours of each lobbying contact. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the title of the County official or County employee, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact.

- (1) All known lobbying contacts on any item for consideration before the Cook County Board of Commissioners shall be reported by the Department or elected official sponsoring the item when the item is entered into the Automated Board Agenda for appearance on the agenda with the item. If lobbying contacts are made following the Automated Board Agenda deadline set by the Clerk of the Board, the Department or elected official shall submit the amended lobbying contact report in writing to the Clerk of the Board for inclusion on the errata prior to the meeting for which the item was submitted.

(g) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

Sec. 2-637. Enforcement.

(a) Any person found by a court to be guilty of filing a late registration or report after January 31 (in the case of reports due after by January 20) or after July 31 (in the case of reports due by July 20) shall be assessed a fine of ~~\$100.00~~ \$150.00 per day late.

(b) In addition to the penalties provided for in Subsection (a) of this section, any person convicted of any violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any lobbying activities.

Sec. 2-640. Duty to report persons who have failed to register.

County officials, heads of any County departments and each County employee designated by a County official or department head as having contract or policy-making authority shall be required to report to the Clerk any person who they believe has undertaken to influence any legislative or administrative action when such official, department head or designated County employee has knowledge that the person who they believe has undertaken to influence legislative or administrative action is not registered as a lobbyist as required by this article. The Clerk shall review their records to verify whether or not the individual in question has registered as a lobbyist, and if not shall, pursuant to Section 2-635 of this Code, report any violations or suspected violations of this division to the State's Attorney of Cook County.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 306665). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-570 is hereby enacted as follows:

Subdivision II. Code of Ethical Conduct

Sec. 2-570. Current and Former elected officials; employment restrictions

- (a) Employment restrictions for current County elected officials.
- (1) No elected official shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.
- (2) No elected official shall accept other employment which will impair his or her ability to perform County duties and responsibilities.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 306663). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

JOHN P. DALEY, BRIDGET GAINER, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA, EDWIN REYES and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby enacted as follows:

Sec. 34-42. ~~Emergency Employment Action~~ Grade 24 Salary Adjustments.

In the event of ~~an emergency~~ a request from an Elected Official, Bureau Chief or Department Head to ~~hire, transfer, reclassify or otherwise~~ adjust a salary ~~of a Grade 24 employee~~ made pursuant to ~~Ordinance Resolution 10-O-25~~ 10-R-03, such request shall be placed on the agenda of the next regularly scheduled Board meeting, along with supporting documentation explaining the rationale and justification for the ~~emergency~~ request, including but not limited to job title and compensation, for immediate consideration or for referral to the Committee on Finance.

If referred to the Committee on Finance, ~~The~~ Committee on Finance shall hold a hearing to consider the appropriateness of such request ~~for employment action~~ at its next meeting following the referral to Committee. The Committee shall by roll-call vote approve or disapprove the requested employment action.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved to amend the Proposed Ordinance. **The motion to amend carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Ordinance be approved, as amended. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE ORDINANCE, AS AMENDED

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 12.

Nays: Commissioners Beavers, Butler, Murphy and Sims - 4.

Absent: Commissioner Moreno - 1.

The motion to approve, as amended CARRIED and the Ordinance was APPROVED AND ADOPTED, AS AMENDED.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, BRIDGET GAINER, TIMOTHY O. SCHNEIDER
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of 23,891 full time equivalent (FTE) employees on the payroll in Fiscal Year 2010; and

WHEREAS, personnel service costs comprise over \$2.1 billion of Cook County's annual operating budget; and

WHEREAS, the workforce of Cook County is divided among various jurisdictions, with 93% of all staff in the six largest divisions, i.e., 28% in the Cook County Health & Hospitals System, 29% under the Cook County Sheriff, 14% under the Chief Judge, 9% under the Office of the President, 8% under the Clerk of the Circuit Court, and 5% under the State's Attorney; and

WHEREAS, over 79% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 6% since 2005, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in a effort to contain costs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby urge President Stroger to impose a countywide hiring freeze, effective immediately, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate and the Cook County Health & Hospitals System; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby urge the separately elected and appointed officials: the members of the Cook County Board of Commissioners, Honorable James M. Houlihan, Assessor of Cook County, Honorable Timothy C. Evans, Chief Judge of the Circuit Court of Cook County, Honorable Larry R. Rodgers, Commissioner of the Board of Review, Honorable Joseph M. Berrios, Commissioner of the Board of Review, Honorable Brendan Houlihan, Commissioner of the Board of Review, Honorable Dorothy Brown, Clerk of the Circuit Court, Honorable David Orr, County Clerk, Honorable Eugene Moore, Recorder of Deeds, Honorable Thomas J. Dart, Sheriff of Cook County, Honorable Anita Alvarez, State's Attorney of Cook County, Honorable Maria Pappas, Cook County Treasurer, Honorable Abishi C. Cunningham, Jr., Public Defender of Cook County, Mr. Nicholas G. Grapsas, Public Administrator, Warren L. Batts, Chairman of the Board of Directors, Cook County Health & Hospitals System, and William Foley, Chief Executive Officer, Cook County Health & Hospitals System, to impose a hiring freeze within their respective offices, effective immediately; and

BE IT FURTHER RESOLVED, that all positions not so excluded that are or shall become vacant during the effective period of the hiring freeze, shall remain vacant until such time as the freeze is rescinded.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE RESOLUTION

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Nays: Commissioner Beavers - 1.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED

CONSENT CALENDAR

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

JOURNAL OF PROCEEDINGS FOR MAY 18, 2010

WHEREAS, the last Monday of May is set aside to mourn those who gave their lives in service to our Nation while serving in the Armed Services; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, first enacted to honor Union soldiers of the American Civil War (it is celebrated near the day of reunification after the Civil War), the holiday was expanded after World War II to include American casualties of any war or military action; and

WHEREAS, the service men and women whom we mourn answered the call of duty and made the ultimate sacrifice to maintain the security of our Country; and

WHEREAS, our Nation is honor bound to remember those who died on distant shores defending our way of life; and

WHEREAS, our grateful Nation honors their selfless service and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, we as Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect our democracy; and

WHEREAS, it is important to show our gratitude for all of the Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby recognize Monday, May 31, 2010 as Memorial Day, and do pay tribute to those who served and those who died with a sense of honor, duty and dedication to the United States of America.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called one of our Nation's most spectacular and treasured performing artists, Lena Horne from our midst; and

WHEREAS, at the tender age of 16, Ms. Horne joined the chorus of the Cotton Club in New York City; on the heels of this nightclub performance she toured the United States successfully with several bandleaders and their orchestras; and

WHEREAS, Ms. Horne became the first African American performer to sign a long-term contract with a major Hollywood studio; Ms. Horne became famous in 1943 for her rendition of the title song in the film, “Stormy Weather”; and

WHEREAS, Ms. Horne withstood significant discrimination as a film actress; for example, she was never featured in a leading role due to the fact that films featuring her had to be re-edited for showing in states where theaters would not show films with African American performers; additionally she lost a reprisal of the female lead part in the film, “Show Boat,” due to the Production Code’s ban on interracial relationships in film; and

WHEREAS, Ms. Horne made significant contributions to the Civil Rights Movement; during World War II, when entertaining the troops, she refused to perform for segregated audiences or for groups in which German POWs were seated in front of African American servicemen; Ms. Horne participated in the March on Washington and spoke and performed on behalf of the NAACP, SNCC and the National Council of Negro Women; Ms. Horne also worked with Eleanor Roosevelt to pass anti-lynching laws; in 2006 Ms. Horne was inducted into the Martin Luther King, Jr. National Historic Site International Civil Rights Walk of Fame; and

WHEREAS, in addition to her career in film, Ms. Horne established herself as one of the premier nightclub performers of the post-war era, headlining clubs and hotels throughout the United States, Canada and Europe; and

WHEREAS, through the late 1950s and 1960s, Ms. Horne performed music extensively on television, in her own specials and as a guest on numerous other programs; and

WHEREAS, Ms. Horne holds the distinction of having the longest-running solo performance in Broadway history for “Lena Horne: The Lady and Her Music,” which played for 333 days and ended on her 65th birthday in 1982; she won a Tony Award for this show; numerous other awards have been bestowed upon Ms. Horne, including a Grammy Lifetime Achievement Award and two stars on the Hollywood Walk of Fame (one for motion pictures and one for recordings); and

WHEREAS, a marvel, Ms. Horne continued to act, sing and record into her eighth decade; and

WHEREAS, Ms. Horne’s life as a consummate artist and her contributions to the Civil Rights Movement ensure her a place in American history; and

WHEREAS, Lena Horne will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby celebrate the life of the beloved cultural icon, Lena Horne, and do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lena Horne, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

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TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Lorraine R. Russell; and

WHEREAS, Ms. Russell served as a loyal employee of the County of Cook for sixteen years; and

WHEREAS, Ms. Russell was a dedicated employee in the departments of Internal Medicine and, subsequently, Medical Administration at Provident Hospital of Cook County; and

WHEREAS, Ms. Russell served as the administrative assistant to the Chief of Staff, Medical Affairs Administration; and

WHEREAS, Ms. Russell dutifully and skillfully carried out all the duties and responsibilities of these demanding offices; and

WHEREAS, prior to her employment with Provident Hospital of Cook County, Ms. Russell was employed by Rush-Presbyterian-St. Luke's Medical Center for thirty-one years as the assistant to the Chief of Internal Medicine; and

WHEREAS, Ms. Russell worked tirelessly on behalf of all of the medical staff at Provident Hospital of Cook County; and

WHEREAS, Ms. Russell was recognized as the matriarch of the Medical Division and staff at Provident Hospital of Cook County, one to whom many turned for advice and guidance; and

WHEREAS, Ms. Russell established a superb working relationship with several of the esteemed commissioners of the Cook County Board and, over the years, gained their respect and support for several initiatives out of the office of the Chief Medical Officer at Provident Hospital of Cook County; and

WHEREAS, Lorraine R. Russell will be missed for her compassion for souls, love for people and for being a friend to a stranger in need.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lorraine R. Russell, and may a suitable copy of this Resolution be tendered to the family of Lorraine R. Russell to signify the high esteem in which Lorraine R. Russell's dedicated service to Cook County is held.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Sheilamae Shannon O'Hara from our midst; and

WHEREAS, Sheilamae Shannon O'Hara was the beloved wife of Timothy D. O'Hara; and

WHEREAS, Sheilamae Shannon O'Hara was the treasured mother of Shannon, the late Bridget, Maura (Robert Wielgos), Donna (Lawrence Hanson), Maeva (Bill Jankovich) and Timothy (Mirjana); and

WHEREAS, Sheilamae Shannon O'Hara was the devoted grandmother of Nathaniel Brittingham, Meghan, Caitlin and Devin Jankovich, Burke and Beatrice Hanson, Duncan and Graham Wielgos; and

WHEREAS, Sheilamae Shannon O'Hara was the dear sister of Patrick (the Late Evelyn) Shannon, Peter (Anne) Shannon, the late Mary Ann Shannon, Daniel (Kathryn) Shannon, Donna (John) Mulchrone, and the late Brian (Susan) Shannon; and

WHEREAS, Sheilamae Shannon O'Hara was a longtime librarian and teacher at Andrew Jackson Language Academy; and

WHEREAS, Sheilamae Shannon O'Hara was a former chairwoman of Friends of Roosevelt Library in Chicago; and

WHEREAS, Sheilamae Shannon O'Hara was a valued and dedicated volunteer at John L. Marsh Elementary School in the Chicago Public School system; and

WHEREAS, Sheilamae Shannon O'Hara was known for her lifelong love of learning, having earned a Bachelor's degree in English and Master's in Education from the University of Illinois-Chicago, and a Master's in Library Science from Dominican University; and

WHEREAS, Sheilamae Shannon O'Hara was an accomplished author, and wrote book reviews and children's fiction for Booklist magazine; and

WHEREAS, all who knew her will attest that Sheilamae Shannon O'Hara was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sheilamae Shannon O'Hara, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sheilamae Shannon O'Hara, that her memory may be so honored and ever cherished.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, May is national "Foster Care Month"; and

WHEREAS, nearly one-half million children are currently in foster care in America; and

WHEREAS, while adoption is the ultimate goal for children in foster care, tending to the developmental, health-related and educational needs of these children is paramount; and

WHEREAS, this month we celebrate the potential of these children, as well as the committed professionals who work with them, and the foster parents who open their homes and give these children the parenting they need to grow into happy, productive adults; and

WHEREAS, the unconditional love which foster parents provide to their foster children is priceless; and

WHEREAS, we must never lose sight of the possibility for growth which each of these children possesses, and we must be sure that foster children have the opportunities and encouragement they need to realize their full potential.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby recognize May of 2010 as "Foster Care Month," and do express appreciation for the foster parents who open their hearts to these children in need and the committed professionals who work on their behalf everyday; and may we all honor and value the precious lives of the children in foster care in our County.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF DORIS JOHNSON RUDY

WHEREAS, Doris Johnson Rudy passed away on April 27, 2010; and

WHEREAS, Doris Johnson Rudy was a dedicated community volunteer whose faith and example inspired countless people; and

WHEREAS, Doris Johnson Rudy was born in West Union, Ohio, and grew up on a farm that did not have electricity until she was 13, and where she learned how important it was to be a good steward of the earth; and

WHEREAS, in 1952, Doris Johnson Rudy graduated as valedictorian from West Union High School, where she played basketball, played drums in the WUHS and Adams County (where she was the first to play the new tympani) Bands, participated in MYF, attended church camp every year and was in the local 4-H club; and

WHEREAS, Doris Johnson Rudy earned a Bachelors of Science in Education from Miami University in 1956, where she specialized in speech and theater, and taught English and speech for three years at Miamisburg High School before returning to Miami University in 1961 to obtain a Master of Arts in Theater; and

WHEREAS, while earning her Master of Arts, Doris Johnson Rudy met John Rudy and the two were married on November 23, 1962 and moved to Evanston, Illinois; and

WHEREAS, Doris Johnson Rudy taught speech-arts full-time at Evanston Township High School until 1967, when her daughter, Martha was born; and

WHEREAS, Doris Johnson Rudy continued to teach, as a substitute teacher and until 1979 taught adults at night school; and

WHEREAS, Doris Johnson Rudy graduated from Garrett Evangelical Theological Seminary in 1979 with a Master of Divinity and, believing her ministry could be effective without being ordained, decided to remain a lay person; and

WHEREAS, Doris Johnson Rudy was employed by Garrett Evangelical Theological Seminary for 20 years, retiring in 1999 as Director of Continuing Education and Summer School; and

WHEREAS, after her retirement, Doris Johnson Rudy became a realtor and strove to help her clients with the utmost care and was part of the Prudential Real Estate Leading Edge and Honor Societies; and

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WHEREAS, Doris Johnson Rudy joined First United Methodist Church in Evanston in 1962 and immediately became an active member, joining clubs, directing Christmas Pageants and serving on and chairing many committees at the church, conference, jurisdiction and national levels, and from 1984 to 1992 served as Lay Leader of the Northern Illinois Conference; and

WHEREAS, Doris Johnson Rudy was committed to living her faith, and was active in many social issues, including Equal Rights, migrant worker, environmental and social justice issues; and

WHEREAS, Doris Johnson Rudy organized teams of supporters to attend and witness at Broadway United Methodist Church in Chicago during the suspension of their senior pastor for performing gay marriages; and

WHEREAS, Doris Johnson Rudy was a volunteer in many progressive political issues, including the campaigns of her husband John as Alderman of Evanston's First Ward, Abner Mikva, and Barack Obama; and

WHEREAS, Doris Johnson Rudy was an original supporter of First Night Evanston and served on its Board for all 15 years of its existence, which provided an alcohol-free alternative for New Years Eve celebrations; and

WHEREAS, Doris Johnson Rudy was preceded in death by her husband, John, after 28 1/2 years of marriage; her sister, Betty; her brother Arthur Johnson; and her parents, Arthur Earl and Helen Walker Johnson; and

WHEREAS, Doris Johnson Rudy is survived by her daughter, Martha; her sister, Caryl; her brother-in-law, James; nine nieces and nephews; fourteen great-nieces and nephews; and countless friends and acquaintances whose lives and hearts she touched; and

WHEREAS, Doris Johnson Rudy will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Doris Johnson Rudy for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Doris Johnson Rudy and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Doris Johnson Rudy so she may be forever honored and cherished.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

RESOLUTION

HONORING CHAMPION OF GLORY

WHEREAS, Cook County and the City of Chicago have a long and storied tradition of excellence in the area of film and television production; and

WHEREAS, Chicago was an early leader in film production, as the Selig Polyscope Company, Essanay Studios creating movies to entertain moviegoers throughout the nation; and

WHEREAS, Essanay Studios, located in the Uptown neighborhood, employed both Charlie Chaplin and Gloria Swanson during the early twentieth century; and

WHEREAS, several African American production companies, including the Foster Photoplay Company and The Ebony Pictures Company were located in Chicago; and

WHEREAS, after production companies fled to California, Chicago remained an important hub in the film distribution network; and

WHEREAS, in the 1980s, Chicago once more became an important location for the filming of movies such as the works of John Hughes, including *Sixteen Candles*, *The Breakfast Club*, *Planes, Trains and Automobiles*, and *Ferris Bueller's Day Off*; and

WHEREAS, Chicago has been the location of many fantastic films, including *The Blues Brothers*, *The Sting*, *The Untouchables*, *The Fugitive*, *The Dark Knight*, and *The Lake House*, filmed in the Forest Preserve District of Cook County; and

WHEREAS, joining the auspicious ranks of these treasures of American cinema is *Champion of Glory*; and

WHEREAS, *Champion of Glory* is the story of a 23-year-old kid named Cody Miller who has one dream in life, to be the head coach of his high school wrestling team; and

WHEREAS, Cody talks a lot and dreams big, but has no follow through and loses the job to his arch rival and town favorite, Derk Mecklinburg, so Cody enlists the help of Super Dave Kellerman, played by impressive newcomer Dave Feller of the Cook County Sheriff's office, yet Cody slowly unravels as he pursues his dream; and

WHEREAS, much hilarity ensues; and

WHEREAS, *Champion of Glory* is the dream of Desi and Benji Dolly of BoomTownMovieFilms, who now turn to the marketing and promotion of the movie.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the *Champion of Glory* sneak preview fundraising event on June 11, 2010 to be your opportunity to say, "I was there" at the beginning of a new age in cinema; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners wishes all those involved in *Champion of Glory* the best of luck as they, just like Cody Miller, pursue their own dreams; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the producers of *Champion of Glory* as a symbol of this auspicious occasion.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

MAY 18, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (16)

Absent: Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 306460 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-8SPAM-30-GM. Sign Panel Assembly Maintenance - 2009. Final adjustment of quantities. \$141,514.09 (Deduction).
- 306461 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-W5717-02-RS. Cottage Grove Avenue, 99th Street to 95th Street in the City of Chicago in County Board Districts #4 and 5. Final adjustment of quantities and a new item. \$134,180.62 (Deduction).
- 306462 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and

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the Village of Dixmoor in County Board District #5. Adjustment of quantities and a new item. \$10,117.00 (Deduction).

- 306463 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$19,917.28 (Deduction).

Commissioner Goslin, seconded by Commissioner Steele, moved the Approval of the change in plans and extra work described in Communication Nos. 306460, 306461, 306462 and 306463. The motion carried

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 306464 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2010.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to Receive and File Communication No. 306464. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report.

1. Schaumburg Road
Roselle Road to Meacham Road
Section 10-A6610-01-RP
Village of Schaumburg
County Board District #15
Motor Fuel Tax Account Fund #600-600

Contract awarded to:

Triggi Construction, Inc.
\$2,199,926.88

2. Greenwood Avenue
Oakton Street to Dempster Street and
Church Street to Golf Road
Village of Niles and City of Park Ridge and
Unincorporated Maine Township

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County Board District #9
Motor Fuel Tax Account Fund #600-600

Contract awarded to: Acura, Inc.
\$2,028,002.52

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

Commissioner Goslin, seconded by Commissioner Steele, moved Approval of the above awarded contracts. The motion carried.

SECTION 4

Your Committee has considered the bids submitted on the items described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee concurring therein, also recommends that the bids be rejected and rebid.

Communications from the Superintendent of Highways recommend the bids be rejected and rebid.

1. Furnish 800 Tons Bituminous
Premix (Cold Patch)
North Area
Section No. 10-CBITN-04-GM
Motor Fuel Tax Fund Account #600-600

After careful analysis of the bids by this Department, your Honorable Body is advised that Arrow Road Construction Company was the only valid bidder. K-Five Construction Corporation pulled a bid but returned it with DuPage Materials Corporation bid information. This nullified the bid. The bids were opened and read in error.

2. Furnish 800 Tons Bituminous
Premix (Cold Patch)
South and Central Areas
Section No. 10-CBITS-04-GM
Motor Fuel Tax Fund Account #600-600

After careful analysis of the bids by this Department, your Honorable Body is advised that Gallagher Asphalt Corporation was the only bidder. The bid was opened and read in error.

It is therefore respectfully recommended that the contracts be revised and rebid.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to reject and rebid the award of the above item. The motion carried unanimously.

Commissioner Daley moved to adjourn, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

MAY 18, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

306532 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,335.00 attorney fees regarding People of the State of Illinois v. G. T. Trial Court No. 06-JA-738. Appellate Court No. 1-09-3567.

306533 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,380.00 attorney fees regarding People of the State of Illinois v. D. D. Trial Court Nos. 06-JA-746 and 06-JA-747. Appellate Court No. 1-09-3049.

306619 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court,

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Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,465.00 attorney fees regarding People of the State of Illinois v. L.B. Trial Court Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162. Appellate Court No. 01-09-2390.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$45,899.01
APPELLATE CASES TO BE APPROVED:	\$4,180.00

NON-CAPITAL CASE

306541 DAN M. TSATAROS, Attorney, submitting an Order of Court for payment of \$3,375.00 attorney fees for the defense of an indigent defendant, Floutisha Yates. Indictment No. 08-MC-601484501 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$691,569.89
NON-CAPITAL CASE TO BE APPROVED:	\$3,375.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

306592 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$579.75 for the defense of an indigent defendant, Dorothy Plackner. Domestic Relations Civil Contempt Case No. 07-D-8779.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$28,169.16
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$579.75

JUVENILE CASES

306484 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).

306485 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier, Elam and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-464 and 10-JA-56 (Juvenile Cases).

306486 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,539.50 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: V. Mayer, a minor. Indictment No. 09-JA-00644 (Juvenile Case).

306487 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).

306488 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of

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\$525.00 attorney fees for the defense of an indigent defendant, Darrell Wilson, Father, re: T. Wilson, a minor. Indictment No. 08-JA-00753 (Juvenile Case).

- 306489 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Silvestre Perez, Sr., Father, re: the Perez children, minors. Indictment Nos. 04-JA-1457 and 04-JA-1458 (Juvenile Cases).
- 306490 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jacqueline Booth Harris, Foster Mother, re: the Harris child, a minor. Indictment No. 09-JA-00494 (Juvenile Case).
- 306491 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,750.94 attorney fees for the defense of an indigent defendant, Kamalie Gonzales, Mother, re: the Torres children, minors. Indictment Nos. 09-JA-00892 and 09-JA-00893 (Juvenile Cases).
- 306492 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, G. Kimble, a minor. Indictment No. 07-JA-01089 (Juvenile Case).
- 306493 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Jessica Farley-Brunner, Mother, re: A. Farley-Brunner, a minor. Indictment No. 10-JA-00180 (Juvenile Case).
- 306494 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tony Cox, Father, re: the Cox children, minors. Indictment Nos. 04-JA-1105, 04-JA-1106, 04-JA-1107, 04-JA-1108 and 04-JA-1109 (Juvenile Cases).
- 306495 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, William Colmorgan-Starr, Father, re: S. Colmorgan-Starr, a minor. Indictment No. 08-JA-00003 (Juvenile Case).
- 306496 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$903.75 attorney fees for the defense of an indigent defendant, Melinda Hill, Mother, re: the Hill children, minors. Indictment Nos. 10-JA-0200 and 10-JA-0201 (Juvenile Cases).
- 306497 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 306498 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$296.25 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 306499 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).

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- 306500 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$347.00 attorney fees for the defense of an indigent defendant, Joseph Allen, Father, re: T. Allen, a minor. Indictment No. 09-JA-00547 (Juvenile Case).
- 306501 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Michael Huffer, Father, re: M. Tesar, a minor. Indictment No. 10-JA-81 (Juvenile Case).
- 306502 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Andre Coleman, Father, re: the Coleman children, minors. Indictment Nos. 08-JA-185 and 08-JA-186 (Juvenile Cases).
- 306503 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Carlos Flores, Father, re: the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 306504 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- 306505 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, William Miller, Father, re: D. Miller, a minor. Indictment No. 10-JA-00092 (Juvenile Case).
- 306506 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 306507 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$223.75 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 306508 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-04300 (Juvenile Case).
- 306509 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Johnny Washington, Father, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 306510 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Johnny Harrison, Father, re: J. Harrison, a minor. Indictment No. 07-JA-00362 (Juvenile Case).
- 306512 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1222 (Juvenile Case).
- 306513 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Angela Moore, Mother, re:

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D. Moore, a minor. Indictment No. 08-JA-268 (Juvenile Case).

- 306514 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: R. McFadden, a minor. Indictment No. 03-JA-1155 (Juvenile Case).
- 306515 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of indigent defendants, Victoria Perez and Miljohn Zeravich, Co-Guardians, re: the Connie children, minors. Indictment Nos. 01-JA-1779 and 01-JA-1780 (Juvenile Cases).
- 306516 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: C. Harris, a minor. Indictment No. 99-JA-02085 (Juvenile Case).
- 306517 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 306518 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Alisa Thomas, Sister, re: A. Thomas, a minor. Indictment No. 91-JO-11329 (Juvenile Case).
- 306519 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Albert Sykes, Jr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).
- 306520 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Darius Folds, Father, re: D. Carmickle, a minor. Indictment No. 06-JA-0260 (Juvenile Case).
- 306521 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, D. Tribett, a minor. Indictment No. 08-JD-5236 (Juvenile Case).
- 306522 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).
- 306523 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Tresa Jackson, Mother, re: R. Houston, a minor. Indictment No. 08-JA-0040 (Juvenile Case).
- 306524 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).
- 306525 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Kristina Vasquez, Mother, re: the Dunn and Vasquez children, minors. Indictment Nos. 02-JA-00948, 02-JA-00949 and 02-JA-00950 (Juvenile Cases).

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- 306526 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: N. Martin-Smith, a minor. Indictment No. 07-JA-505 (Juvenile Case).
- 306527 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Boss, a minor. Indictment No. 07-JA-367 (Juvenile Case).
- 306528 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Araceli Lopez, Mother, re: D. Morales, a minor. Indictment No. 08-JA-01014 (Juvenile Case).
- 306529 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 306530 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).
- 306531 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$4,068.75 attorney fees for the defense of an indigent defendant, Jimmy Adams, Father, re: K. Boyce, a minor. Indictment No. 05-JA-1298 (Juvenile Case).
- 306534 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 306535 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Lea Bates, Mother, re: D. Silas, a minor. Indictment No. 07-JA-884 (Juvenile Case).
- 306536 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$804.50 attorney fees for the defense of an indigent defendant, Romeo Collado, Father, re: the Collado children, minors. Indictment Nos. 09-JA-00327 and 09-JA-00328 (Juvenile Cases).
- 306537 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 306538 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Dawntiar Walker, Mother, re: D. Walker, a minor. Indictment No. 09-JA-138 (Juvenile Case).
- 306539 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).

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- 306542 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 306543 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$187.94 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-91 and 06-JA-92 (Juvenile Cases).
- 306544 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$902.20 attorney fees for the defense of an indigent defendant, David Godla, Sr., Father, re: D. Godla, a minor. Indictment No. 09-JA-871 (Juvenile Case).
- 306545 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$756.69 attorney fees for the defense of an indigent defendant, James Redmond, Father, re: K. McGraw, a minor. Indictment No. 07-JA-177 (Juvenile Case).
- 306548 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of indigent defendants, B. Campbell and A. Green, minors. Indictment Nos. 07-JA-937 and 07-JA-938 (Juvenile Cases).
- 306549 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Mary Hicks, Guardian, re: S. Watson, a minor. Indictment No. 95-JA-4788 (Juvenile Case).
- 306550 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Ellery Fola, Father, re: E. Gordon, a minor. Indictment No. 03-JA-975 (Juvenile Case).
- 306551 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Gilbert Clark, Father, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).
- 306552 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Chad VanBlaricom, Father, re: J. VanBlaricom, a minor. Indictment No. 09-JA-740 (Juvenile Case).
- 306553 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JA-1231 (Juvenile Case).
- 306554 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Allen Hargrave, Father, re: A. Hargrave and V. Young, minors. Indictment Nos. 09-JA-874 and 09-JA-00676 (Juvenile Cases).
- 306555 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Charles Clemmons, Father, re: T. McDonald, a minor. Indictment No. 02-JA-1149 (Juvenile Case).

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- 306556 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Aryanna Mancilla, Mother, re: A. Torres-Salgado, a minor. Indictment No. 06-JA-00866 (Juvenile Case).
- 306557 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,325.63 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 306559 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$123.75 attorney fees for the defense of an indigent defendant, Jerel Brooks, Father, re: J. Brooks, a minor. Indictment No. 08-JA-00938 (Juvenile Case).
- 306560 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Amanda Weekly, Mother, re: L. Jackson, a minor. Indictment No. 06-JA-177 (Juvenile Case).
- 306561 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Indictment No. 09-JA-335 (Juvenile Case).
- 306562 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 306563 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Princess Yarbrough, Mother, re: M. Yarbrough, a minor. Indictment No. 09-JA-00775 (Juvenile Case).
- 306564 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$501.32 attorney fees for the defense of an indigent defendant, Ariel Hernandez, Father, re: J. Dolan, a minor. Indictment No. 06-JA-601 (Juvenile Case).
- 306565 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Sara Hogan, Mother, re: C. Hogan, a minor. Indictment No. 10-JA-0054 (Juvenile Case).
- 306566 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Max Chisolm, Father, re: C. Johnson and R. Rutherford, minors. Indictment Nos. 05-JA-0224 and 07-JA-0516 (Juvenile Cases).
- 306567 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 306568 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).

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- 306569 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 306570 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, N. Thomas, a minor. Indictment No. 09-JA-00438 (Juvenile Case).
- 306571 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$418.50 attorney fees for the defense of an indigent defendant, Tyrell Gates, Father, re: D. Gates, a minor. Indictment No. 09-JA-376 (Juvenile Case).
- 306572 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 306573 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Patricia Powell, ~~Father~~ Mother, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- THE ABOVE ITEM WAS AMENDED.**
- 306575 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Eugene Johnson, Father, re: J. Johnson, a minor. Indictment No. 08-JA-152 (Juvenile Case).
- 306587 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Marie Hope, Mother, re: V. Hope, a minor. Indictment No. 09-JD-03585 (Juvenile Case).
- 306588 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendant, Brittani Smith, Mother, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 306589 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Rodney Mason, Father, re: D. Mason, a minor. Indictment No. 09-JA-820 (Juvenile Case).
- 306590 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, J. Tatum, a minor. Indictment No. 08-JA-331 (Juvenile Case).
- 306591 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 306593 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,505.98 attorney fees for the defense of an indigent defendant, Takara Odom, Mother, re: E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).

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- 306595 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, the Houston children, minors. Indictment Nos. 08-JA-00044 and 09-JA-00553 (Juvenile Cases).
- 306596 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Allen Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 306597 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, Derrick Gregg, Father, re: K. Buchmeier, a minor. Indictment No. 09-JA-677 (Juvenile Case).
- 306598 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jimmy Hill, Father, re: the Meeks children, minors. Indictment Nos. 01-JA-1474 and 01-JA-1475 (Juvenile Cases).
- 306599 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Leroy Striblet, Father, re: D. Striblet, a minor. Indictment No. 09-JA-1076 (Juvenile Case).
- 306600 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 306601 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).
- 306602 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Miranda, Morales and Salgado children, minors. Indictment Nos. 01-JA-011, 01-JA-012 and 01-JA-013 (Juvenile Cases).
- 306603 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-651, 05-JA-652, 05-JA-653, 05-JA-654, 05-JA-655 and 08-JA-982 (Juvenile Cases).
- 306604 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Janey Espronceda, Mother, re: J. Espronceda, a minor. Indictment No. 09-JA-990 (Juvenile Case).
- 306605 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 306606 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, John Biondich, Father, re: A. Biondich, a minor. Indictment No. 08-JA-709 (Juvenile Case).

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- 306607 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 306608 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 306609 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Jermaine Birth, Father, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 306610 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 306611 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Tammie Green, Guardian, re: the Davis children, minors. Indictment Nos. 00-JA-01992, 00-JA-01993 and 00-JA-01994 (Juvenile Cases).
- 306612 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, J. Gonzalez, a minor. Indictment No. 09-JD-1535 (Juvenile Case).
- 306613 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 306614 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Beverly Mosby, Mother, re: the Mosby-Williams children, minors. Indictment Nos. 08-JA-312, 08-JA-313, 08-JA-314 and 08-JA-315 (Juvenile Cases).
- 306615 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 08-JA-00219 and 08-JA-00220 (Juvenile Cases).
- 306616 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, K. Cahill, a minor. Indictment No. 00-JA-01287 (Juvenile Case).
- 306620 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Miguel Marca, Father, re: E. Robison, a minor. Indictment No. 08-JA-886 (Juvenile Case).
- 306621 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, J. Smith, a

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minor. Indictment No. 07-JA-356 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$1,437,659.94
JUVENILE CASES TO BE APPROVED:	\$76,461.45

SPECIAL COURT CASES

- 306625 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,873.33 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of February 17 through March 15, 2010. To date \$953,356.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306626 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,340.50 attorney fees and expenses regarding Ruth Britton v. Cook County, Case No. 05-L-014326 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the months of September through November 2009. To date \$22,423.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306627 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,278.90 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the months of October and November 2009. To date \$8,201.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306628 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,676.72 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of August through November 2009. To date \$105,596.51 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306629 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,046.50 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of October and November 2009. To date \$101,709.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of

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April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306630 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,825.29 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of February 1 through March 18, 2010. To date \$75,932.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306631 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,854.90 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of February 1 through March 18, 2010. To date \$47,795.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306632 FIGLIULO & SILVERMAN, P.C., Sara A. Paguia and Peter Silverman, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,159.50 attorney fees and expenses regarding Aguilar v. City of Chicago, et al., Case No. 09-C-1993 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-01387), for the period of January 14 through February 28, 2010. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306633 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,258.39 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 4 through March 18, 2010. To date \$1,218,622.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306634 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,537.50 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of February 9 through March 3, 2010. To date \$238,637.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306635 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,369.58 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 8 through February 24, 2010 (attorney fees), and January 25 through February 24, 2010 (expenses). To date \$1,403,155.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306636 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,331.88 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of January 4 through March 18, 2010. To date \$294,979.99 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306637 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,068.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On April 26, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 33rd Unopposed Petition in the amount of \$62,068.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,638,721.63. Mr. Meacham has accumulated total fees and expenses of \$1,767,006.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, REYES AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306638 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$68,038.62 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 26, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 54th Unopposed Petition in the amount of \$68,038.62 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,461,635.19. The Compliance Administrator has

accumulated total fees and expenses of \$3,529,673.81 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY, REYES AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 306639 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,208.42 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the months of October and November 2009. To date \$1,535.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306640 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,257.78 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the month of December 2009 (attorney fees), and for the period of November 30 through December 31, 2009 (expenses). To date \$2,134,193.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 16, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306641 BELGRADE & O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,055.00 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of January 1 through February 28, 2010. To date \$102,085.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306644 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,144.43 attorney fees and expenses regarding Hart/Davis, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of December 2-22, 2009 and January 4-27, 2010 (attorney fees), and for the period of December 7-14, 2009, September 1, 2009, and January 6-21, 2010 (expenses). To date \$736,068.83 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of February 16, 2010 and March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 306645 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special

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State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,636.28 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-CV-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of October 13-31, 2009, November 1-30, 2009, December 7-30, 2009, and January 4-13, 2010 (attorney fees), and for the period of October 15 through December 23, 2009, January 5-20, 2010, and February 16-18, 2010 (expenses). To date zero dollars have been paid. These invoices were approved by the Litigation Subcommittee at its meetings of January 13, 2010, March 13, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$3,948,454.52

SPECIAL COURT CASES TO BE APPROVED: \$346,962.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

306511 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Olympia Fields, Illinois, submitting invoice totaling \$122,396.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of January 2010 (326-298 Account). Purchase Order No. 171469, approved by County Board October 17, 2006 and December 1, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306540 LANDMARK FORD, Springfield, Illinois, submitting invoice totaling \$129,744.00, part payment for Contract No. 09-41-324, for six (6) 2010 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). (See Comm. No. 306267). Purchase Order No. 169698, approved by County Board September 16, 2009.

306546 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting six (6) invoices totaling \$773,055.32, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of March 4-31, 2010 (239-223 Account). (See Comm. No. 306448). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

306547 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$462,530.75, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the ~~Homeland Security~~ COPS grant (~~769-570~~ 792-570 Account). Purchase Order No. 170468,

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approved by County Board December 3, 2008 June 16, 2009 and November ~~14~~ 18, 2009.

THE ABOVE ITEM WAS AMENDED.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 306558 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$557,635.00, full payment for Contract No. 09-41-349, for iGen4 duplicating equipment printing for the Central Services print shop for the Bureau of Administration, Office of the Chief Administrative Officer, Digital Graphics Unit (717/011-579 Account). Purchase Order No. 171211, approved by County Board December 1, 2009.
- 306574 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$476,376.06, 1st part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of November 18, 2009 through March 25, 2010. Bond Issue (20000 Account). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 306586 LANDMARK FORD, Springfield, Illinois, submitting two (2) invoices totaling \$301,288.00, part payment for Contract No. 09-41-324, for fourteen (14) 2010 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). (See Comm. No. 306540). Purchase Order No. 169698, approved by County Board September 16, 2009.
- 306594 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$250,060.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used for 4-H community workers; travel for staff; telephone and other utilities; and office space in several locations (490-298 Account). Approved by County Board November 19, 2009.
- 306623 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$128,211.96, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the month of February 2010 (769-570 Account). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306649 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$309,985.26, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of April 2010 (211-445 Account). (See Comm. No. 306230). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 306650 AT&T DATACOMM, INC., Aurora, Illinois, submitting invoice totaling \$182,450.64,

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part payment for Contract No. 09-41-226, to provide video conferencing equipment as well as associated services including configuration, installation, implementation, training and maintenance services for the Department of Public Health through the Homeland Security grant (769-579 Account). Purchase Order No. 168171, approved by County Board June 16, 2009.

- 306651 MORPHOTRAK, INC., Tacoma, Washington, submitting invoice totaling \$358,587.00, full payment for Contract No. 08-41-214, for hardware and software maintenance support and for the Criminal Apprehension Booking system (CABS) for the Sheriff's Police Department, for the months of December 2009 through November 2010 (231-440 Account). Purchase Order No. 171632, approved by County Board March 6, 2008 and January 13, 2009.
- 306652 WOOLPERT, INC., Dayton, Ohio, submitting invoice totaling \$103,591.90, part payment for Contract No. 09-41-202, for the development of a Cook County Highway Asset Program, for the Bureau of Technology, for the period of March 7 through April 10, 2010 (545-260 Account). Purchase Order No. 169393, approved by County Board June 2, 2009.
- 306653 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting five (5) invoices totaling \$776,224.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the Bureau of Technology, Geographic Information Systems (545-579 Account). Purchase Order No. 171745, approved by County Board June 16, 2009.
- 306654 THE CHICAGO COMMUNITY TRUST, Chicago, Illinois, submitting invoice totaling \$125,000.00, 1st part payment for Contract No. 10-41-40, to manage community outreach services at the local, neighborhood level in conjunction with the court's new Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 172429, approved by County Board March 2, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 306579 WILLIAM L. SULLIVAN, in the course of his employment as a Field Inspector for the Assessor's Office sustained accidental injuries on August 21, 2006. While measuring a building, the Petitioner tripped over an exposed root and fell, and as a result he injured his ankle and foot (sprain/strain of the left ankle and foot). Prior/pending claims: 08/06/98 case settled for \$13,990.37. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-37372 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of

authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Hellman, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306580 CLARENCE MCNUTT, JR., in the course of his employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on August 10, 2009. While opening an oven door the Petitioner sustained burns on his forearm, and as a result he injured his arm (second degree burns on right forearm). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-36730 in the amount of \$4,750.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

306581 LASHON DEFELL-SIMON, in the course of her employment as a Clinical Technician for Provident Hospital of Cook County sustained accidental injuries on November 14, 2006 and March 14, 2007. The November 14, 2006 accident occurred when the Petitioner was lifting boxes onto a dolly. The March 14, 2007 accident occurred when the Petitioner was unloading inventory boxes from a pallet/skid. As a result of these accidents the Petitioner injured her back and neck (back strain and pain in the right side of her neck and tailbone; and strain to the back and thoracic area). Prior/pending claims: 01/23/01 case settled for \$2,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-15256 and 07-WC-17641 in the amount of \$12,399.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Efi James, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306582 JOHN PLUTA, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 30, 2008. The Petitioner was struck while trying to control a combative prisoner, and as a result he injured his thigh/genital, lower back and knee (left thigh/genital organ contusion; lower back strain; right knee sprain and sciatica requiring two epidural steroid injections). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-37648 in the amount of \$6,923.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

306583 SYED MOHAMMED HUSSAIN, in the course of his employment as an Emergency Room Technician for Stroger Hospital of Cook County sustained accidental injuries on June 14, 2008. The Petitioner was violently assaulted by a psychiatric patient, and as a result he injured his head, eye, face and neck (head trauma, blunt trauma to the left orbit, contusion of the left zygoma, blurred vision, facial pain, lacerations above the left eye, broken glasses and neck strain). Prior/pending claims: 06/07/05 case settled for \$5,504.27. State's Attorney, Anita Alvarez, is submitting Workers' Compensation

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Commission Lump Sum Petition and Order No. 08-WC-27930 in the amount of \$11,244.82 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven B. Salk, Law Firm of Steven B. Salk & Associates, Ltd.

306584 TASCHA WILLIAMS-AKODU, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 17, 2008. The Petitioner was breaking up a fight between two residents, and as a result she injured her back (protrusions and annular tears at L3-L4 and L4-L5; mild mass-effect at L3-L4 and small, broad-based posterior disc protrusion at the L5-S1; radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-26275 in the amount of \$13,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth J. Good, Law Firm of Goldstein, Aiossa & Good, Ltd.

306585 WILLIAM JACKSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 10, 2005. The Petitioner was struck by a violent inmate, and as a result he injured his neck and shoulder (C6-C7 disc herniation; left shoulder impingement with a labrum tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-37220 in the amount of \$36,816.29 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: Robert A. Langendorf, Law Firm of Robert A. Langendorf, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,099,371.92
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$87,633.51

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE
MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306576 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$51.00. Claim No. 97008254, Highway Department.

Claimant:	Robert Rubin, 560 Juneberry Road, Riverwoods, Illinois 60015
Property Damage:	2001 Toyota Avalon
Date of Accident:	December 24, 2009
Location:	Arlington Heights Road near Dundee Road, Buffalo Grove, Illinois

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Claimant was traveling northbound on Arlington Heights Road near Dundee Road in Buffalo Grove, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

306577 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$100.00. Claim No. 97007936, Highway Department.

Claimant: John F. Stimson, 323 Ramona Road, Wilmette, Illinois 60091
Property Damage: 2002 Volkswagen Passat
Date of Accident: May 5, 2009
Location: Winnetka Road near Happ Road, Northfield, Illinois

Claimant was traveling westbound on Winnetka Road near Happ Road in Northfield, and struck a pothole causing damage to the right front and rear tires, and front struts (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

306578 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$787.87. Claim No. 97008256, Highway Department.

Claimant: Village of Hoffman Estates, 1900 Hassell Road, Hoffman Estates, Illinois 60195
Claimant's Property: Snowplow blade
Our Driver: Fred S. Solway, Plate #M105447
Date of Accident: January 7, 2010
Prior Accidents: 0
Location: Mundhank Road near Freeman Road, South Barrington, Illinois

Highway Department driver was attempting to make a 3-point turn on Mundhank Road near Freeman Road in South Barrington. The County vehicle struck Claimant's vehicle causing damage to the front snowplow blade (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$36,578.64
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$938.87

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT
CLAIMS. THE MOTION CARRIED.**

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 306617 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Jesse Coleman v. Dart and Aramark, et al., Case Nos. 08-C-4613 and 08-C-4836. These matters involve allegations of civil rights violations while detained at the Department of Corrections. Both matters have been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Jesse Alvin Coleman. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 306618 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Odell Starling v. Officer Daniel, et al., Case No. 07-C-6797. This matter involves allegations of civil rights violations that occurred at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Odell Starling. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 306622 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Michael Young v. Obie, et al., Case No. 08-C-200. This matter involves allegations of civil rights violations that occurred at the Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Michael Young. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 306624 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding John Luther Talbert v. Dorothy Brown, et al., Case No. 09-C-5184. This matter involves an allegation of civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to John Luther Talbert and Smith Amundsen, LLC, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 306642 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Smith v. Jackson, Case No. 10-C-839. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Michael Smith. Please forward the check to Ayesha Khan, Assistant State's Attorney, for transmittal.

306643 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Cook v. Toledo, et al., Case No. 09-C-4051. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Travis Cook and Gregory E. Kulis and Associates, his attorney. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

306647 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$23,450.00 for the release and settlement of suit regarding Lonell Barnett, Shelton, Thomas Jr., Vasquez and Sykes Jr. v. Cook County, et al., Case No. 09-C-6463. The matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$23,450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$23,450.00, made payable in six (6) separate checks as follows:

1. the first check in the amount of \$2,640.00, should be made payable to "Lonell Barnett";
2. the second check in the amount of \$2,640.00, should be made payable to "Deangelo Shelton";
3. the third check in the amount of \$2,640.00, should be made payable to "Joe Sykes, Jr.";
4. the fourth check in the amount of \$4,620.00, should be made payable to "Jimmy Thomas, Jr.";
5. the fifth check in the amount of \$1,320.00, should be made payable to "Jorge Vasquez"; and
6. the sixth check in the amount of \$9,590.00, should be made payable to "Dvorak, Toppel & Barrido, LLC".

Please forward the checks to Ronald Weidhuner, Assistant States Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$7,939,847.56
PROPOSED SETTLEMENTS TO BE APPROVED:	\$53,450.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306646 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$130,350.57, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$5,802,979.92	\$362,107.97
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$2,121,356.66	\$203,331.11
DISCOUNT	\$543,404.70	\$28,426.29
AMOUNT PAYABLE	\$3,138,218.56	\$130,350.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

306648 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$260,940.03, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 5-18, 2010

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:

\$3,542,858.19

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$260,940.03

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended March 31, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

306481 **REPORT ON SALARY ADJUSTMENTS FOR GRADE 24 POSITIONS.**
Transmitting a Communication, dated May 4, 2010 from John P. Daley, Chairman, Finance Committee to Constance Kravitz, Cook County Comptroller and Joseph Sova, Chief, Bureau of Human Resources:

I am requesting that you prepare a Report which shall include all salary adjustments to Grade 24 positions countywide beginning December 2, 2009 through and including May 4, 2010. The Report shall include the name of the employee, the budgetary unit, job code, job title, previously approved salary for Fiscal Year 2010, amount of increase, adjusted salary amount, and effective date of salary adjustment. The Report shall also include a photocopy of the respective Position Action Form (PAF) for each salary adjustment during the same time period (12/2/09 through 5/4/10).

The Report shall be tendered to the Finance Committee within 72 hours from the date of this request, May 4, 2010. Thereafter, a Finance Committee meeting will be held to consider this Report.

The Cook County Board of Commissioners unanimously approved Resolution 10-R-03 on December 1, 2009. The Resolution states: "NOW, THEREFORE, BE IT RESOLVED, that all salaries for Grade 24 positions shall remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners".

*** Referred to the Committee on Finance on 05-04-10.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer action on Communication Number 306481, the Report of Salary Adjustments for Grade 24 positions, which includes New Hires, to the June 1, 2010 Board Meeting, in order to provide and allow the separately Elected Officials and Bureau Chiefs the opportunity to present on a County Board Agenda their requests for salary adjustments to conform with Resolution 10-R-03, unanimously approved and adopted by the County Board on December 1, 2009. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER COMMUNICATION NO. 306481
TO THE JUNE 1, 2010 BOARD MEETING**

Yeas: Commissioners Claypool, Collins, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (12)

Nays Commissioners Beavers, Butler, Murphy and Vice Chairman Sims (4)

Absent: Commissioner Moreno (1)

The motion carried and Communication No. 306481 was deferred to the June 1, 2010 Board Meeting.

The Finance Committee directed the Secretary to the Board, to issue a letter to the Elected and Appointed Officials referenced in the Report, to present on the June 1, 2010 County Board Agenda their requests for salary adjustments.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 306458. THE MOTION CARRIED.

306458 **ELECTRONIC KNOWLEDGE INTERCHANGE, INC. (PROPOSED CONTRACT INCREASE).** Transmitting a Communication, dated April 27, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance and R. Steve Edmonson, Chief Information Officer, Bureau of Technology:

requesting authorization for the Purchasing Agent to increase by \$800,000.00, Contract No. 09-41-339 with **ELECTRONIC KNOWLEDGE INTERCHANGE, INC.**, Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

Board approved amount 11-04-09:	\$1,110,000.00
Increase requested:	<u>800,000.00</u>
Adjusted amount:	\$1,910,000.00

Reason: To maximize the operating efficiencies and ensure long term strategic value regarding the County's investment in technology, the Cook County Program Management Initiative (CCPMI) was transferred to the Bureau of Finance and the deliverables on this specific contract were modified/expanded to achieve greater value and measurable business rationalization in an effort to create a more a useful outcome for Cook County.

The Bureau of Finance is increasing focus on business processes and operating efficiencies, assessment of technology and the development of an enterprise architectural model, along with determining opportunities to rationalize Cook County operations in anticipation of budget challenges for 2011.

This increase will be used to support an expanded effort which includes: an assessment of the procure to pay process; rapid design and automation of the bid opening process; a complete review of the property tax process including

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property tax assessment; a comprehensive assessment of technology infrastructure and risks; review and support of the Lawson Cook County Health & Hospitals System project and its implications on operations to Cook County.

The expiration date of the current contract is October 31, 2010.

Estimated Fiscal Impact: \$800,000.00. (009-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

*** Referred to the Committee on Finance on 05-04-10.**

AT THE REQUEST OF THE ADMINISTRATION, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 306458. THE MOTION TO DEFER CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-84-261 REBID**

Toilet tissue and paper towels for the Sheriff's Department of Corrections, Custodial Department, Department of Community Supervision and Intervention and Impact Incarceration Department, to:

Inlander Brothers, Inc.	Section I	\$185,300.00
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COMMISSIONER PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 10-45-26**

Lamp supplies for the Department of Facilities Management, to:

J.P. Simons & Company		\$197,523.03
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COMMISSIONER PERAICA VOTED NO ON ITEM 2.

Item 3 **CONTRACT NO. 10-83-28**

Plumbing supplies for the Department of Facilities Management, to:

Rae Products and Chemicals Corporation \$175,613.00

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

May 5, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Beavers, Gainer, Gorman and Peraica (5)

Absent: Vice Chairman Steele and Commissioner Moreno (2)

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Also Commissioner Sims (1)
Present:

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 5, 2010 at the hour of 9:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

299723 COOK COUNTY CLEAN AND GREEN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, County Commissioner.

PROPOSED RESOLUTION

COOK COUNTY CLEAN AND GREEN

WHEREAS, the Cook County Board seeks to protect its employees and preserve the natural environment; and

WHEREAS, President Barack Obama has made the environment and energy a priority by introducing a \$150 billion plan to create green jobs and energy independence; and

WHEREAS, Green Seal (GS-37) is the most recognized certifier of green cleaning products in the United States. GS-37 certified products go through a stringent, science-based evaluation process to show that they have less impact on the environment and human health; and

WHEREAS, there is substantial evidence showing that GS-37 approved cleaning supplies are not harmful to one's health and do not release toxic fumes as do conventional chemical products; and

WHEREAS, conventional cleaning products and GS-37 certified cleaning products are comparably priced; and

WHEREAS, GS-37 certified products are readily available to Cook County suppliers, vendors and anyone who wishes to purchase them; and

WHEREAS, pre-measured and concentrated cleaning products offer substantial help to the environment, reduce shipping costs, increase available storage space, prevent waste and increase accountability among Cook County Board employees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners seeks to implement a Green Cleaning Supply Ordinance that requires that all cleaning products used in Cook County facilities, purchased by Cook County and contracted vendors be Green Seal (GS-37) certified in order to help the environment and preserve the health of Cook County employees and residents. Pre-measured and concentrated cleaning products will be included in all bids for Cook County Board cleaning products.

***Referred to the Committee on Environmental Control on 4/2/09.**

****Deferred on 7/21/09.**

Commissioner Gainer, seconded by Commissioner Beavers moved to receive and file Communication No 299723.

Commissioner Silvestri and Commissioner Sims will meet with Kevin Givens (Director of Environmental Control) to revise the proposed resolution.

Following discussion, Commissioner Gainer, seconded by Commissioner Beavers, moved to defer consideration of (Comm. No. 299723). The motion carried.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Gainer moved to adjourn the meeting, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 299723 Deferred
Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

APPROVAL TO CONTINUE EMPLOYMENT

Transmitting a Communication, dated May 13, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

LETTER

Honorable John P. Daley

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Chairman
Cook County Committee on Finance
118 North Clark Street
Chicago, IL 60602

Dear Chairman Daley,

In light of the recognition of the December 1, 2009 Resolution adopted by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am seeking approval of the Board to continue employment of Michael S. Bookey as a Technical Coordinator for the Assessor's Office.

Michael is a highly talented former intern of my office and MBA Candidate. The available Grade 24 position would be funded from other areas of our 110 Account without creating any deficit in our approved FY 2010 appropriations. We would appreciate any consideration you may provide this request. Please do not hesitate to contact me if I may provide any additional information regarding this request.

Sincerely,

James M. Houlihan
Cook County Assessor

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the County Assessor be approved. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 23, 2010 from

TAKASHI REINBOLD, Director of Budget and Management Services

requesting authorization for the Purchasing Agent to increase by \$175,000.00 and extend for five (5) months, Contract No. 08-41-286 with CityTech, Inc. Chicago, Illinois, for the budget request ~~and amendment~~ system.

Board approved amount 03-17-09 07-22-08:	\$567,260.00 139,100.00
Previous Increase approved 03-10-09 07-09-09:	175,000.00 428,160.00
This increase requested:	<u>175,000.00</u>
Adjusted amount:	<u>742,260.00</u>

Reason: For the Budget Request Enterprise Application, CityTech, Inc. will continue the development of the Budget Request web application to provide additional features and reliability. The

functional enhancements include but are not limited to additional administrative functionality for the Budget Office administrators, schedule plans, salary projections, normal updates of internally used software libraries, the deployment of SQL Server Reporting Services, application and database performance tuning for large datasets, enhanced position search capabilities, impersonal account mass transfer, un-transfer recalculation, recovery strategy of positions sourced by FMIS, upgrade to SQL Server Enterprise Edition, enhance the usability of the web application with more usage of AJAX, user search capabilities, refactoring of salary projection logic and business rules documentation.

The resulting Budget Request application will be more robust and provide additional functionality for Budget Office administrators and analysts in addition to providing better reliability and ease of use to the department users.

For the Budget Book Generator Application, CityTech, Inc. will enhance the existing budget book generator application (v1.1) with maintenance updates including but not limited to removing "capital fund" logic, add additional error messages and better fail-states when encountering data integrity issues with the database, add additional data to Budget Request and map to the Budget Book application (i.e. Benefits/Annuities), and other miscellaneous updates which will make the upcoming budget book generation process more reliable and robust.

CityTech, Inc. will also add an additional module for generating the Citizen Summary including charts. This will include support for exporting the Citizen Summary as a separate PDF. The new module will also support landscape content layout and portrait page numbering automatically.

The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: \$175,000.00. Contract period extension: August 1, 2010 through December 31, 2010. (499-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of Budget and Management Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

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requesting authorization for the Purchasing Agent to enter into a contract with Globetrotters Engineering Corporation, Chicago, Illinois, for the architectural and design services for the Oak Forest Hospital of Cook County Laboratory Expansion and Greenhouse Demolition Project. Globetrotters Engineering Corporation was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest acceptable fee.

Reason: This project provides for the demolition of a 17,000 square foot greenhouse and expansion of the clinical laboratory. The existing lab is approximately 8,350 square feet and the expansion will add 7,500 square feet for a combined total of approximately 15,850 square feet.

This project was requested by the Oak Forest Hospital of Cook County Administration in order to meet compliance with the Joint Commission on Accreditation of Healthcare Organizations (JCAHO). There are three main objectives for this project. The first goal is to increase the working space for laboratory personnel to increase their accuracy, precision, efficiency and safety. The second goal is to improve the ventilation by adding the necessary heating, ventilation and air conditioning (HVAC) system to improve air quality and control of the temperature of the combined space. The third is to upgrade the furniture, fixtures, and equipment to better meet the needs of laboratory personnel.

This project is categorized as a demolition, expansion and HVAC project.

Estimated Fiscal Impact: \$406,000.00. Bond Issue (33000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Commissioner Peraica voted "no".

Commissioner Schneider voted "no".

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Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Holabird & Root, LLC, Chicago, Illinois, for architectural and engineering design services for the Countywide Exterior Wall Repair Project, Building Group 2, Package C. Holabird & Root, LLC was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

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Reason: This is an on-going program to assess the condition of the exterior walls and make recommendations on necessary repairs as required by the City of Chicago Building Code.

This package consists of the Juvenile Temporary Detention Center, east and west buildings as well as the garage. This project provides for the repair and/or replacement of elements of the exterior surfaces of buildings as necessary, hazardous materials abatement where required and as affected by exterior conditions, windows as needed and the painting of all buildings.

This is categorized as an exterior wall repair project.

Estimated Fiscal Impact: \$613,250.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with STV Incorporated, Chicago, Illinois, for engineering design services for the Provident Hospital of Cook County Mechanical Systems Upgrade Project. STV Incorporated was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This project provides for the design and replacement of two existing 900 ton chillers and two cooling towers, replacement/upgrade of ten automatic transfer switches and the replacement of the emergency duress alarm system.

This project is categorized as a mechanical systems upgrade project.

Estimated Fiscal Impact: \$399,000.00. Bond Issue (9000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into contracts with Noresco, LLC, Des Plaines, Illinois and Johnson Controls, Inc., Arlington Heights, Illinois, selected from the Request for Qualifications/Request for Proposals (RFQ/RFP) process for engineering services for the Cook County Guaranteed Energy and Emission Savings Initiative for the Department of Corrections Campus and Stroger Hospital of Cook County Campus Project respectively.

Reason: This contract provides for a full range of energy services and energy-related capital improvements designed to reduce air emissions within the public sector. These services will include the evaluation of the County's facilities and vehicles to reduce energy costs, water usage, improve energy efficiency practices and reduce air pollution emissions. Noresco, LLC, and Johnson Controls, Inc., will be required to reduce carbon dioxide emissions from natural gas, gasoline, coal, oil, and direct power generation and indirect emissions derived from the use of purchasing of electricity. These companies are required to reduce air pollution emissions from those sources a minimum of 10% of the previous year's levels for the years of 2007, 2008, 2009, 2010 and 2011.

The Department of Environmental Control is in a joint venture with the Office of Capital Planning and Policy for this Guaranteed Energy and Emission Savings Initiative.

The Initiative will be funded by the projected guaranteed savings and selected capital improvements by municipal financing.

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

This is categorized as an energy efficiency project.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated April 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a professional services contract with Infrastructure Engineering, Inc., Chicago, Illinois, for the parking lot and entrance control at the Hawthorne Warehouse project. The project consists of resurfacing approximately 220,000 square feet of parking lot for approximately 500 parking spaces, design of a security guard station with entrance control, and lighting, signage and landscaping. This project was originally approved and under contract in a

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previous Capital Improvement Program, but cancelled by the Board of Commissioners due to funding issues in February 2009. As of November 2009, the project was reapproved by the Board of Commissioners in the 2010 Capital Improvement Program. The vendor has agreed to hold their fee to the original approved contract value minus work completed.

Reason: This firm is being recommended because they were the previous vendor who was selected through the issuance of the Request for Proposal (RFP) process. They began work based upon Board authorization prior to the project being cancelled. The firm previously completed 22% of the design documents which includes: site visits, meetings with Cook County agencies, coordination with the City of Chicago Department of Buildings, Topographical Survey, Program Analysis Report and Schematic Design Drawings prior to the project being cancelled last year. In addition, this vendor is recommended because reissuing the Request for Proposal would cause a lengthy seasonal delay in the completion of the project and it is beneficial to the project to maintain the inherent 'lessons learned' and program continuity.

The parking lot is in disrepair and is presenting unsightly conditions. The intent of the project was for the paved lot to be completed before the start of heavy construction traffic caused by the work performed from the renovation portion of the warehouse interior and the exterior wall repair projects.

The Hawthorne Warehouse is located in a high crime area and the safety and security of the grounds would be significantly improved with the addition of the high mast lighting and entrance control. This is especially critical during election periods as the grounds are accessible 24 hours per day.

This is categorized as a renovation project.

Estimated Fiscal Impact: \$284,302.70. Bond Issue (20000 Account).

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Murphy, Reyes, Sims and Steele - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 7.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the County Purchasing Agent is authorized to enter into the requested contract.

PROPOSED CHANGE ORDER

Transmitting a Communication, dated April 27, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$73,800.00 to the contract with Elens, Maichin Roofing & Sheet Metal, Inc., Joliet, Illinois, for the Countywide Roof Replacement Project - Phase IV - Bid Package 2 for the Oak Forest Hospital of Cook County project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional roofing insulation at four (4) of the eight (8) buildings at Oak Forest Hospital of Cook County as required by the International Energy Conservation Code (IECC).

This also provides for additional insulation and other modifications required, meeting the IECC for the Catholic Chapel at Oak Forest Hospital of Cook County.

In addition, we are requesting a time extension of 118 calendar days due to winter weather conditions.

Contract No. 09-53-236

Original Contract Sum:	\$544,780.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$544,780.00
Amount of this Modification:	<u>73,800.00</u>
Adjusted Contract Sum:	\$618,580.00

Estimated Fiscal Impact: \$73,800.00. Bond Issue (20000 Account). Contract extension: February 6, 2010 through June 4, 2010.

This is categorized as a Countywide roof replacement project.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their~~ approved this item at their meeting on May 14, 2010 Finance Meeting.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

Commissioner Peraica voted "no".

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 30, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for two years (2), Contract No. 08-41-269 with On-Line Information Services, Inc., Mobile, Alabama, to provide online docket/document access, handle electronic transmission, and provide tools for review of court documents filed in all divisions and districts for the Office of the Clerk of the Circuit Court.

Reason: In order for the Clerk's Office to start the e-Filing project, we went through the lengthy process of obtaining approval for the pilot project from the Administrative Offices of the Illinois Courts (AOIC). As part of that process, the Clerk's Office submitted an Amended Application for Approval of the Electronic Filing Pilot Project for the Circuit Court of Cook County. In this document, the Clerk's Office laid out the details involved in the project, including the role of a Clerk's e-Filing vendor. We outlined the details explaining the role the vendor would have, types of software that will be used, authentication of filing participants, testing phases, specified quality assurance controls, modes of interfacing with the Clerk's Office systems, fee management, and so forth. The current vendor has met all the requirements that were necessary for us to continue with the pilot project, including obtaining the General Administrative Order (GAO) from the Office of the Chief Judge. If we were to contract a new vendor, we'd have to go back to the drawing board to ensure that a new vendor can provide the service in compliance with the guidelines approved by the AOIC. If a new vendor cannot meet the same requirements, then we'd no longer be in compliance with the Amended Application. If we were forced to file a new amended application to the AOIC, the process will take approximately 2 years, which would essentially halt our e-Filing project completely until such time.

Before the GAO was issued by the Chief Judge's Office, they reviewed the vendor's process, to ensure that the process would ensure privacy of information and non-violation of fee agreements. A new vendor would require approval from the Chief Judge's Office which would take a minimum of 6 months to 1 year approval process. Testing, training, and integration would have to be performed by Clerk's Office employees with a new vendor. Finally, we are waiting for approval from the AOIC to extend e-Filing into other areas of law. If we were to switch vendors at this point, the AOIC would certainly postpone granting this approval while they vet the new vendor, which is time we simply don't have. ~~The five year extension is needed to fully implement the e-Filing project in the entire Clerk's Office.~~ The expiration date of the current contract is June 6, 2010.

Estimated Fiscal Impact: None. Contract extension: June 7, 2010 through June 6, 2012.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved to reconsider the motion that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation, as amended.

After further discussion, Commissioner Beavers, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated April 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$100,000.00 from Account 335-240, Printing and Publishing to Account 335-120, Overtime Compensation for Circuit Court Clerks' overtime compensation.

Reason: Funds are needed to accommodate necessary overtime expenses for court clerks when court proceedings extend beyond regular working hours, as well as for court clerks working the bond courts on weekends. Accumulated comp-time was paid out of the overtime account to employees that retired/resigned during the fiscal year.

This issue was mentioned during the Clerk of the Circuit Court Office Budget Presentation, when questions were raised by one of the Commissioners. In response, the Acting Chief Human Resources Officer explained that the Clerk of the Circuit Court Office was addressing the need to reduce the amount of overtime by changing shifts for court clerks. He also explained that making changes such as these and adjusting the positions must be done in compliance with the Clerk of the Circuit Court Office Collective Bargaining Agreement. In three (3) operational areas, court clerk positions were posted with adjusted work schedules with hours from noon to 8 p.m. establishing work weeks of Tuesday through Saturday and Wednesday through Sunday.

These adjustments were posted for bids in late February and, consistent with the Collective Bargaining Agreement, the jobs should be awarded within the next thirty days. By adjusting work schedules during the February posting and adding more positions for adjustment later in FY 2010, the Clerk of the Circuit Court Office anticipates significant reductions in overtime. Because of the time it takes to implement these types of changes, there remains a need for additional funds for overtime compensation at this time.

In addition, accumulated comp-time was paid out of the overtime account to employees that retired/resigned during the Fiscal Year.

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From Account 335-240 Printing and Publishing	Total	\$100,000.00
To Account 335-120 Overtime Compensation	Total	\$100,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The Clerk of the Circuit Court Office was aware of the need to address consistent accumulation of overtime by court clerks who are required to remain in court while court calls are pending either during lunch or after regular work hours. Overtime is also accrued on Saturdays and Sundays and holidays by court clerks who are required to work bond court. As a result, additional funding is needed to compensate court clerks for the overtime hours worked.

On March 31, 2010, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$6,854.15 and 30 days prior to that the balance in the account was \$56,232.47.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240-Printing and Publishing was identified as the source of the transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) for the City of Chicago Police and the various Suburban Police Agencies.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 335-240.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Printing costs for Personal Issue Tickets are now being appropriately charged to the using agencies (City of Chicago Police and Suburban Police Agencies), hence, the availability of funds for transfer.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 306656). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
December 1, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 1, 2009.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 306657). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with InterDyn LANAC Technology Corporation., Chicago, Illinois, for cashiering and accounting system upgrade.

Reason: This contract proposes to upgrade the cashiering and accounting application, its operating system, peripheral programs and renewal of attendant licenses. InterDyn LANAC Technology Corporation in response to a Request for Proposal (RFP) developed, implemented and maintains the cashiering and accounting system, including a custom integration with the County MIS mainframe, which handles over \$200 million annually. Microsoft product support for the current version of the application expired October 12, 2009. The current licenses for the system expire November 30, 2010.

The Clerk requests authorization to proceed pending the completion of the 2010 Capital Equipment bond fund transaction.

Estimated Fiscal Impact: \$509,848.00. Contract period: June 1, 2010 through September 30, 2011. (717/110-579 Account). Requisition No. 01100004.

Approval of this item would commit Capital Equipment funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology (Comm. No. 306658). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated April 22, 2010 from

DAVID ORR, County Clerk

by

JOURNAL OF PROCEEDINGS FOR MAY 18, 2010

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 08-41-213 with Sentinel Technologies, Downers Grove, Illinois, for technical services.

Reason: Sentinel Technologies provides technical services for server hardware/software upgrades, design and configuration changes, application development/programming, and election day support services with 24/7 coverage on critical devices and applications. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$73,540.50 remains on this contract. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract period extension: January 1, 2011 through December 31, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology (Comm. No. 306659). **The motion carried unanimously.**

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Transmitting a Communication, dated April 23, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from July 21, 2010 through December 31, 2013, Contract No. 09-41-256 with MG Consulting, LLC, Mebane, North Carolina, for Oracle Database Administration services.

Reason: MG Consulting, LLC provides Oracle Database Administration Services to the Cook County Elections Department including administration tasks, backup and recovery, tuning, data refresh, and mentoring. MG Consulting, LLC is the sole qualified contractor with Oracle for the highly customized Cook County Voter Registration Management System. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$62,250.00 remains on this contract. The expiration date of the current contract is July 20, 2010.

Estimated Fiscal Impact: None. Contract period extension: July 21, 2010 through December 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation (Comm. No. 306660). **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

CORRESPONDENCE REGARDING STATUS OF ORDINANCE NOS. 10-O-23 AND 10-O-24

Transmitting a Communication, dated May 17, 2010 from

CONSTANCE M. KRAVITZ, County Comptroller

LETTER

The Honorable Todd H. Stroger and
the Cook County Board of Commissioners
118 North Clark Street, Room 567
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

New Item No. 4 (Ordinance No. 10-O-23) and New Item No. 5 (Ordinance No. 10-O-24) approved by the Cook County Board of Commissioners on May 4, 2010 requires the Comptroller to provide the County Board with specific information and reports regarding contract payments and salary data in a specific time frame.

Status of Ordinance No. 10-O-23

Pursuant to Ordinance No. 10-O-23, the Cook County Comptroller is responsible for providing to the Cook County Board of Commissioners various payment reports within 72 hours of any payments involving an expenditure of less than \$100,000 that was approved by the Purchasing Agent and of payments made pursuant to contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000 that were approved by the Purchasing Agent.

The Comptroller has been diligently working with the Comptroller's Accounts Payable Department (A/P) and the Department for Management of Information Systems (MIS) to produce an accurate and timely payment report. While the specific data related to contract payments is generally included in our JD Edwards System, there is limited ability to pull a canned report such as a check registry report. Additionally, the report that is extracted is not in a sortable format and written duplications may occur when a Purchase Order (PO) has multiple lines. The Office of the Comptroller has have been working with MIS to create a special report that would address such issues.

Once these reporting issues are resolved, it is projected that the Comptroller's Office will be able to issue such reports within the 72 hour timeframe. The Office of the Comptroller prints checks weekly, on Thursdays and as a result, it is anticipated that the report pursuant to Ordinance 10-O-23 would then be available the following Monday or Tuesday.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-23 will be resolved in a timely manner; however; the parties will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

Status of Ordinance No. 10-O-24

Pursuant to Ordinance No. 10-O-24, the Cook County Comptroller in partnership with the Chief of the Bureau of Human Resources is required to make detailed specific Human Resource Activity Reports as outlined in the Ordinance.

I have been working with the Chief of the Bureau of Human Resources and the Director of MIS to determine the most efficient process to determine an accurate and timely Human Resource Activity Report. The applicable parties are meeting to determine how each of the parties database systems capture employee information and whether a new report should be created to address the human resource activity information requested by the Cook County Board of Commissioners pursuant to Ordinance No. 10-O-24.

The Office of the Comptroller will continue to work with MIS and the Bureau of Human Resources to create a special report that would address and report the information requested under Ordinance No. 10-O-24.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-24 will be resolved in a timely manner; however, the parties will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

Very truly yours,

Constance M. Kravitz
Comptroller

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 306664). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 16, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for pest control services.

Contract period: September 3, 2010 through September 2, 2012. (239-235 Account). Requisition No. 02390041.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication, dated April 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,518,799.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Grant Award: \$5,518,799.00. Funding period: January 1, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED AGREEMENT AMENDMENT

Transmitting a Communication from

RUPERT F. GRAHAM, JR, P.E., Superintendent of Highways

Submitting for your approval ONE (1) INDIVIDUAL PROJECT AGREEMENT AMENDMENT/RESOLUTION:

1. Amendment to an Individual Project Agreement between the County of Cook and the City of Chicago
Ashland Avenue,
Lake Street to Cortland Avenue
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 09-W4829-05-RS
Centerline Mileage: 2.13 miles

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Fiscal Impact: \$210,389.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 02-18-09:	\$3,020,000.00
Increase requested:	<u>210,389.00</u>
Adjusted amount:	\$3,230,389.00

Previously, your Honorable Body approved an Agreement on February 18, 2009 in the amount of \$3,020,000.00, wherein the City of Chicago will be the lead agency for construction of the resurfacing improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$210,389.00) incurred for the improvement of Ashland Avenue from Lake Street to Cortland Avenue, Section: 09-W4829-05-RS (amended total improvement cost \$3,230,389.00).

approved

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Furnishing and Delivering 47,000 Tons
Rock Salt (Sodium Chloride)
Section: 09-SALT-30-GM

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for furnishing and delivering 47,000 tons of Rock Salt (Sodium Chloride) known as 09-8SALT-30-GM with Morton Salt, Chicago, Illinois. This maintenance contract consists of furnishing and delivering 47,000 tons of Rock Salt (Sodium Chloride) to the various maintenance facilities in the Cook County Highway system.

The contract was competitively bid on June 24, 2009. Award of the contract was approved by the Board on July 21, 2009 in the amount of \$2,653,585.00. The condition of the current contract allows for a one (1) year extension at the same terms with mutual written agreement between the parties. Morton Salt wishes to extend the existing contract with the Highway Department under the same terms and conditions for an additional year.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on July 20, 2010. If you concur in this recommendation, the contract will be identified and funded as 10-8SALT-31-GM.

Estimated Fiscal Impact: \$2,653,585.00. Contract period: July 21, 2010 through July 20, 2011. (600-600 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT/RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the County of Kane
Penny Road,
Dundee Road (IL-68) to New Sutton Road (IL-59)
in the Villages of Barrington ~~Heights~~ Hills and East Dundee in County Board District #14
Section: 08-A5701-03-FP
Centerline Mileage: 2.61 miles
Fiscal Impact: \$160,000.00 (100% reimbursable from Kane County) from the Motor Fuel Tax Fund
(600-600 Account)

approved

PROPOSED SECOND SUPPLEMENTAL AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SECOND SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement #2 between the County of Cook and Globetrotters Engineering Corporation
Additional Construction Engineering Services
Cottage Grove Avenue,
Lincoln Avenue to 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Centerline Mileage: 0.91 miles
Fiscal Impact: \$16,322.05 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 05-15-07:	\$560,124.03
Previous increase approved 07-22-08:	53,303.13
This increased requested:	<u>16,322.05</u>
Adjusted amount:	\$629,749.21

The Highway Department submits a Second Supplemental Agreement between the County of Cook and Globetrotters Engineering Corporation for additional Construction Engineering Services for improvements along Cottage Grove Avenue from Lincoln Avenue to 138th Street, which will include additional supervision, inspection, documentation of quantities, reporting and record keeping.

Previously, your Honorable Body approved an Agreement on May 15, 2007 in the amount of \$560,124.03 followed by a Supplemental Agreement approved on July 22, 2008 in the amount of

\$53,303.13 as part of the Cottage Grove Avenue Improvement (Section: 98-W5812-03-PV). This second supplement is for additional construction engineering services required for additional coordination with the contractor for final documentation and punch list completion and coordination with the Village of Dolton for approval of landscaping items and is in the amount of \$16,322.05.

approved

CONTRACTS AND BONDS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

approved

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated May 14, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

LETTER

John P. Daley
Chairman
Cook County Committee on Finance

Dear Chairman Daley,

Comptroller Constance M. Kravitz and I have discussed how best to produce the Human Resources Activity report as outlined in New Item #5 approved by the Board of Commissioners on May 4, 2010. She and I will be conducting a meeting next week with key members of our staffs as well as Nathan Paige of the Department for Management of Information Systems to determine the most efficient process to determine an accurate and timely Human Resource Activity report on an ongoing basis.

The Comptroller currently produces a quarterly report that is sent to the Board but the report is limited to hires and terminations. Connie and I are committed to producing the new Human Resource Activity Report but I respectfully request an extension of a couple of weeks for us to discuss how best we can leverage current database system that will capture all activity for the Grades 17 thru 24 executives, administration and professional employees across all of Cook County.

Secondly, I would like your perspective on whether producing the report on a less frequent basis (as opposed to generating it within seventy-two [72] hours of a change) would be acceptable.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 306662). **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

PROPOSED GRANT ADJUSTMENT NOTICE

Transmitting a Communication, dated April 1, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a Grant Adjustment Notice with the City of Chicago which extends the Federal Fiscal Year 2006 Justice Assistance Grant from October 1, 2009 through September 30, 2010.

The purpose of this grant is to provide funding to the offices of the Sheriff, Chief Judge and State's Attorney as well as Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$783,177.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication, dated April 14, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew a grant in the amount of \$528,864.00 from the Illinois Criminal Justice Information Authority (ICJIA). ~~Under the~~ The 2006 ~~Juvenile Accountability Incentive~~ Block Grant (JAIBG), ~~for will continued the~~ support of Project Reclaim, which provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing the recidivism of juvenile offenders. Funding for Project Reclaim has ~~enable~~ provided for the improvement of the depth and increased the variety of services offered to minors ~~in the areas such as needing~~ intensive individual and family counseling, substance abuse ~~counseling~~, services including drug testing, ~~and mentoring services and~~ Balanced and Restorative Justice programs.

This grant requires a cash match of \$58,763.00.

The authorization to accept the previous grant was given on April 2, 2009 by the Cook County Board of Commissioners in the amount of \$532,913.00.

Estimated Fiscal Impact: \$58,763.00. Grant Award: \$528,864.00. Funding period: November 7, 2009 through November 26, 2010. (205-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as approved. **The motion carried unanimously.**

JUDICIARY

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated April 13, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Pursuant to General Administrative Order 2010-01, the Cook County Board of Commissioners is requested to approve a payment of \$200,000.00 to the Center for Conflict Resolution, Chicago, Illinois (the Center), payable from the Not-For-Profit Dispute Resolution Fund, County Fund 531.

Reason: The Center was the only qualifying applicant for these funds in 2009.

The payment will have no fiscal impact on Cook County. By statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2010-01
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute

Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2009 total \$266,976.00.

Upon review of applications received for funds collected in 2009, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$66,976.00 remains collected for the year 2009 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$66,976.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2009 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER (IN ACTIVE)

STATE OF ILLINOIS CAPITAL LITIGATION TRUST FUND

Transmitting a Communication, dated April 13, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

and

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Pursuant to 725ILCS124, the costs of legal defense in cases involving the death penalty should be paid from the State of Illinois Capital Litigation Trust Fund maintained by the Cook County Treasurer. Although the state approved trust fund grants of \$7.9 million approximately \$1.6 has been received through April 2010 for the Offices of the Public Defender, Chief Judge and State's Attorney.

In December 2009, the Chief Financial Officer for Cook County agreed to advance fund the Office of the Public Defender and the Office of the Chief Judge in order to pay our outstanding obligations. The County will be reimbursed when the funds are received from the State of Illinois. The State's Attorney's Office already has a process by which its capital litigation expenses are paid from a County account and the County is reimbursed when funds from the State of Illinois are received.

The purpose of this letter is to respectfully request the County allow the Office of the Public Defender and the Office of the Chief Judge to continue to use the accounts that have been established by the County to pay our service providers. Both officers agree not to exceed the approved grant amounts of \$2.7 million

for the Office of the Public Defender and \$2.0 million for the Office of the Chief Judge. Absent State of Illinois funding, the County must unfortunately bear the costs of litigation for indigents, in capital cases, as it did before the advent of the fund.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of January 1, 2010 through March 31, 2010.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING
BID OPENING

May 11, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, May 11, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

LARRY SUFFREDIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-330 Rebid	Linear low density liners	Sheriff's Custodial Services Department
10-84-29	Resident uniform clothing (trousers, underwear, shoes, etc.)	Juvenile Temporary Detention Center
10-84-30	Hygiene supplies and personal care	Juvenile Temporary Detention

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	(toothbrushes, soap, hair care products etc.)	Center
10-84-34	Rental of twelve (12) sport utility hybrid vehicles including full service maintenance, collision damage waiver, liability coverage and unlimited mileage	Sheriff's Child Support Enforcement

HIGHWAY BIDS

BID

SECTION

- | | |
|---|----------------|
| 1. Furnish Bituminous Materials (Hot Patch) for the North Area | 10-HBITN-04-GM |
| 3. Furnish Bituminous Materials (Hot Patch) for the South and Central Areas | 10-HBITS-04-GM |
-

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated May 18, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Q-Matic Corporation
Agreement
Contract No. 09-41-304**

For the Provision of a Patient Traffic Management System for Line Control at the Pharmacies at Stroger Hospital of Cook County and Fantus Clinic, for the Office of Capital Planning and Policy, for the contract sum of \$209,163.87, for a period of thirty-six (36) months, as approved by the Board of Directors of the Cook County Health and Hospitals System 8/12/08.

**Treatment Alternatives for Safe Communities, Inc. (TASC)
Agreement
Contract No. 10-41-43**

For Substance Abuse Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$178,161.00, for a period of five (5) months, as authorized by the Board of Commissioners 4/6/10.

**Digby's Detective & Security Agency, Inc.
Contract
Contract No. 09-53-353**

For Security Services at the Hawthorne Warehouse, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$156,183.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/29/09. Date of Bid Opening 1/20/10. Date of Board Award 3/2/10 and 4/6/10.

Commissioners Daley, Peraica and Suffredin voted “no” on the above item.

**RR Facility & Grounds Maintenance Services,
a Division of Renault Robinson Staffing Associates
Contract
Contract No. 10-53-07**

For Landscaping Services, as required for use by the Sheriff’s Custodial Department, for the contract sum of \$164,350.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/9/10. Date of Bid Opening 3/9/10. Date of Board Award 5/4/10.

Commissioner Peraica voted “no” on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Daley, Peraica and Suffredin voted “no” on Contract No. 09-53-353 with Digby’s Detective & Security Agency, Inc.

Commissioner Peraica voted “no” on Contract No. 10-53-07 with RR Facility & Grounds Maintenance Services, a division of Renault Robinson Staffing Associates.

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated May 3, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Fort Dearborn Life Insurance Company, Chicago, Illinois, to provide eligible Cook County employees with basic and supplemental Group Term Life Insurance benefits.

Reason: A Request for Proposal (RFP) was issued this past spring for these benefits. Nine (9)

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insurance companies responded to the RFP and five (5) companies were selected as finalists: Aetna Life Insurance Company, Fort Dearborn Life Insurance, Guardian Life Insurance Company of America, MetLife (Metropolitan Life Insurance Company) and Prudential Insurance Company of America. While the contract period is for three (3) years, with two (2) one-year renewal options, Fort Dearborn Life Insurance Company has guaranteed the monthly premium rates for the five-year period. Based on the negotiated premium, the County will realize savings of approximately \$725,000.00 for the remainder of the fiscal year, and annualized savings of approximately of \$1,450,000.00 based on the current in force rates.

Estimated Fiscal Impact*: \$10,800,000.00 (FY 2010 - \$1,800,000.00; FY 2011 - \$3,600,000.00; FY 2012 - \$3,600,000.00; and FY 2013 - \$1,800,000.00). Contract period: June 1, 2010 through May 31, 2013. (490-175, 499-175 and 899-175 Accounts). Requisition No. 04900002.

* The estimated fiscal impact is based on current enrollment and salaries. The cost of this benefit has a direct relationship to the salaries of eligible employees and is subject to change based on scheduled salary increases and the outcome of labor negotiations. Therefore, the fiscal impact is subject to increase accordingly. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval of this item would commit Fiscal Years 2011, 2012, and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 21, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Caremark, LLC, Northbrook, Illinois, for Pharmacy Benefit Management Services.

Reason: The Department of Risk Management is requesting authorization for the Purchasing Agent to enter into a contract with Caremark, LLC ("Caremark"). By exercising this authority, Caremark has agreed to implement an early pricing improvement retroactive May 1, 2010, as opposed to the contract anniversary date of December 1, 2010. By installing this pricing improvement seven months early, Cook County will save approximately \$2,700,000.00 from May 1, 2010 through November 30, 2010. Additionally, Cook County will also save an estimated \$16,900,000.00 based on the current utilization and plan design from December 1, 2010 through November 30, 2013 with the improved negotiated pricing and rebate structure. The purpose is to provide eligible Cook County employees and their eligible dependents with prescription drug benefits for retail and mail-order services as part of the fringe benefits offered to employees.

The County of Cook, together with the City of Chicago, Chicago Public Schools, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") participated in a request for proposal for pharmacy management benefits this fall. The Chicago Public Schools managed the documentation and much of the work needed to

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effectively negotiate this new agreement from October 2009 through April 2010. The County of Cook can now take advantage of Caremark's offer to implement enhanced pricing May 1, 2010 as opposed to December 1, 2010.

Estimated Fiscal Impact*: \$140,400,000.00 (FY 2011 - \$48,300,000.00; FY 2012 - \$47,000,000.00; and FY 2013 - \$45,100,000.00). Contract period: December 1, 2010 through November 30, 2013, with two (2) one-year renewal options. (490-176, 499-176 and 899-176 Accounts). Requisition No. 04900003.

* To be charged to the following accounts 490-176, 499-176 and 899-176 based actual utilization incurred on a monthly basis.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. John Davis v. Faran Bokhari, M.D., et al., Case No. 09-L-10243

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated May 14, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the March 16, 2010 Board Meeting (Agenda Item #22). The transmittal

reflects the contract period to be March 16, 2010 through March 15, 2012 and should be amended to reflect the contract period to be March 16, 2010 through March 15, 2013.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter and execute a three (3) year master service agreement with AT&T Corporation, Chicago Heights, Illinois, for Integrated Services Digital Network (ISDN) T1 circuits, long distance usage and local calling usage.

Reason: The Bureau of Technology request approval to execute a master service agreement which reduces pricing tiers for ISDN T1 circuits, long distance usage and local calling usage. Approval and execution will allow Cook County to continue to receive the discounted rate for maintenance in accordance to the Tariff and Franchise Agreement.

Estimated Fiscal Impact: ~~\$32,700,000.00~~ \$27,500,000.00 (FY 2010 - \$8,700,000.00; FY 2011 - ~~\$12,000,000.00~~ \$9,300,000.00; FY 2012 - ~~\$12,000,000.00~~ \$9,500,000.00). Contract period: March 16, 2010 through March 15, ~~2012~~ 2013. (490/499-220 Account). Requisition No. 00160009.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Information Officer of the Bureau of Technology be approved. **The motion carried unanimously.**

VETERAN'S ASSISTANCE COMMISSION

PROPOSED RESOLUTION

The following item was deferred at the May 4, 2010 Board Meeting:

Transmitting a Communication, dated April 26, 2010 from

RICHARD MORBIDONI, Superintendent, Veteran's Assistance Commission

respectfully requesting the Board of Commissioners approve a Resolution honoring the wounded and ill members of the Armed Forces of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in the window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1st be declared "Silver Banner Day", the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED CONTRACT

Transmitting a Communication, dated April 6, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University's Feinberg School of Medicine, Chicago, Illinois, for evaluation services for the Department of Women's Justice Services Mental Health Collaboration Grant Program.

Reason: An evaluation component is required in the Justice and Mental Health Collaboration Grant. Because of their partnership and continued collaboration with the Department of Women's Justice Services (DWJS), Northwestern University, Feinberg School of Medicine is named as the evaluation consultant in the awarded grant proposal; Northwestern University, Feinberg School of Medicine will design an evaluation plan and oversee all data collection activities to ensure the performance measure data collected meets the requirements outlined in the grant. The professional evaluation process will provide oversight and successful outcomes as they relate to the key objective of the program, which is to divert mentally ill women in the criminal justice system to treatment and services and assure continuity and completion as a condition of probation.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: ~~June~~ February 1, 2010 through July 31, 2012. (986-260 Account). Requisition No. 09860001.

Commissioner Beavers, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Women's Justice Services County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on June 1, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk